5 CLOSED STACKS

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San Francisco Public Library

DOCUMENTS DEPARTMENT

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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689*

MEETING MINUTES

DOCUMENTS DEPT
OCT - 3 2000
SAN FRANCISCO
PUBLIC LIBRARY

Monday, May 1, 2000 2:00 PM

**Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Regular Calendar

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*TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 18

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Brown, Katz, Teng - 3.

Quorum present.

Supervisor Brown was noted present at 2:03 p.m.

Supervisor Katz was noted present at 2:13 p.m.

Supervisor Teng was noted present at 2:05 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Becerril, seconded by Supervisor Leno, moved to approve the minutes of the Board of Supervisors of April 3, 2000, there being no errors, corrections or omissions. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Brown, Katz, Teng

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

000598 [Sewer Replacement, 4th Street]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on 4th Street between Bryant Street and Brannan Street - $542,540. (Public Utilities Commission)

Resolution No. 372-00
ADOPTED

000613 **[Lease of property across the New Main Library for the Dept. of the Environment's Eco Center which will provide public outreach and education on local environmental issues]**

Resolution authorizing a lease at 1212 Market Street for the Department of the Environment and accepting donations of materials and services. (Real Estate Department)

Resolution No. 376-00

ADOPTED

000623 **[Prop J, Contracting Out Security Guard Services]**

Resolution concurring retroactively with the Controller's determination that security guard services can practically be performed at the Bureaus of Engineering and Construction Management Offices at 1680 Mission Street by private contractor for a lower cost than if the services were performed by City employees. (Public Works Department)

Resolution No. 377-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

000424 **[Food Service - Application and Permit Fees]**

Ordinance amending Part III of the San Francisco Municipal Code (Business and Tax Regulation Code) by amending Section 249.11 to revise permit fees for temporary food operations at special events; amending Part II of the San Francisco Municipal Code (Traffic Code) by amending Section 806 to revise Department of Public Health permit fees for food operations at street fairs; amending Part II of the Municipal Code (Health Code) by amending Sections 451 and 452, to reorganize the section on applying for permits to operate a food establishment, modify the definition of "special events," change the deadline for applications for temporary food permits for special events; and impose an extra fee for late applications for temporary permits. (Public Health Department)

(Amends Business and Tax Regulation Code Section 249.11; amends Traffic Code Section 806; amends Health Code Sections 451 and 452.)

Ordinance No. 84-00

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

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000565 **[Fixing compensation for unrepresented employees, fiscal year 2000-2001.]**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in classes not represented by an employee organization and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2000. (Human Resources Department)

(Fiscal impact.)

Ordinance No. 85-00

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

000576 **[Appropriating funds for landscape improvements to the Mid-Embarcadero Music Concourse located south of Justin Herman Plaza]**

Supervisors Newsom, Bierman, Brown, Leno, Becerril

Ordinance appropriating $981,553 of the Downtown Park Fund balance to fund the proposed Mid-Embarcadero Music Concourse, for the Department of Recreation and Park for fiscal year 1999-2000; placing $309,000 on reserve.

(Fiscal impact.)

Ordinance No. 86-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

000484 **[Lease - Hotel Le Nain]**

Supervisors Newsom, Brown

Resolution authorizing and approving the master lease by and between the City and County of San Francisco, for the Department of Public Health, as tenant and Hotel Le Nain, LLC, as landlord, for the "Hotel Le Nain" located at 730 Eddy Street.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 371-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Recommendation of the Public Health and Environment Committee

000392 **[Resource Conservation and Recycling Practices]**
Supervisors Ammiano, Bierman, Newsom, Becerril

Ordinance amending Administrative Code by adding Chapter 21A, imposing requirements on City departments to plan for and improve resource conservation and recycling practices.

(Adds Chapter 21A.)

Ordinance No. 83-00
FINALLY PASSED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

NEW BUSINESS

Recommendations of the Finance and Labor Committee

991963 **[Conditional Use Authorization for Video Store]**
Supervisors Yee, Ammiano

Ordinance amending Planning Code by amending each of the Neighborhood Commercial District Zoning Control Tables in Article 7 to require video stores to obtain conditional use authorization in all neighborhood commercial districts and adding Section 790.135 to define "video store"; adopting findings pursuant to Planning Code Section 101.1.

(Adds Section 790.135; amends Article 7 Tables.)
(4/11/00, City Planning Resolution No. 15019 adopted April 6, 2000, recommending approval of the proposed amendments to the City Planning Code dated 1/10/00. Determined to be categorically exempt from environmental review as a General Rule Exclusion pursuant to State CEQA Guidelines.)

PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

000464 **[Appropriating funds for the installation of an air conditioning system at the Chinatown Branch Library]**
Supervisors Newsom, Becerril, Brown

Ordinance appropriating $205,537 of Public Library capital improvement Bond interest earnings to capital improvement projects (Branch Library improvement - Chinatown renovations) for the Public Library for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000615 **[Appropriating funds for books, computer equipment, software, electrical upgrades in the branch libraries and furniture/fixtures to support the Ingleside Branch]**
Supervisors Brown, Newsom

Ordinance appropriating $857,878 of Library Preservation Funds for relocation of the Ingleside Branch Library, renovation of electrical systems in the branch libraries, and to purchase books, computer equipment and software, materials and supplies, furniture and fixtures and equipment for various library locations, for fiscal year 1999-2000; placing $145,000 on reserve. (Controller)

(Fiscal impact.)

Supervisors Brown, Newsom requested to be added as co-sponsors.
PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000606 **[Acquisition of noise easements for the purpose of satisfying a part of State-mandated noise mitigation requirements]**
Resolution authorizing the acquisition of 1,764 noise easements located in the cities of Daly City (1,260) and San Bruno (490) and in unincorporated San Mateo County (14) with funding provided by the Airport's Commercial Paper Program up to a total of $34.2 million dollars. (Real Estate Department)

(Fiscal impact.)

Supervisor Leno, seconded by Supervisor Kaufman, moved Supervisor Becerril be excused from voting on this matter. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 373-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

000609 **[Acquisition of noise easements for the purpose of satisfying a part of State-mandated noise mitigation requirements]**
Resolution authorizing the acquisition of 318 noise easements from property owners located in the cities of Pacifica (70), Daly City (26), San Bruno (53), South San Francisco (155) and San Mateo County (14) as part of the Airport Master Plan Memorandum of Understanding between the Airport and its neighboring communities for 2000/2001. (Real Estate Department)

Supervisor Leno, seconded by Supervisor Kaufman, moved Supervisor Becerril be excused from voting on this matter. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 374-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

000610 **[Withdrawal of one property owner in San Mateo County from noise insulation program and delivery of quitclaim deed to said property owner]**

Resolution authorizing the conveyance of one (1) quitclaim deed to a property owner in the City of Pacifica to rescind a grant of easement (noise easement deed) previously acquired by San Francisco. (Real Estate Department)

Supervisor Leno, seconded by Supervisor Kaufman, moved Supervisor Becerril be excused from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 375-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

000676 **[Neighborhood Park General Obligation Bond Issuance]**

Supervisor Newsom

Resolution providing for the issuance of not to exceed $110,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), including the issuance of an initial series thereof in the aggregate principal amount of not to exceed $6,180,000 and designated as the City and County of San Francisco General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), Series 2000C; authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 378-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000679 [Neighborhood Park General Obligation Bond Sale]
Supervisor Newsom

Resolution authorizing and directing the sale of not to exceed $6,180,000 City and County of San Francisco General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), Series 2000C; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving the modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 381-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000677 [Community College General Obligation Bond Sale]

Resolution authorizing and directing the sale of not to exceed $29,605,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 2000A; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

Resolution No. 379-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000678 **[Zoo General Obligation Bond Sale]**

Resolution authorizing and directing the sale of not to exceed $17,440,000 City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 2000B; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

Resolution No. 380-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

000473 **[Extend Tour Bus Prohibition on 15th Avenue]**

Supervisors Yaki, Bierman, Newsom, Brown

Ordinance amending Ordinance Nos.115-96, 282-96, 425-97, and 270-99, which amended the San Francisco Police Code to prohibit tour buses on 15th Avenue from Lake Street to the Presidio, to provide that this prohibition on tour buses shall expire on December 31, 2001, rather than December 31, 2000.

Supervisor Newsom requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000474 **[Extend Tour Bus Prohibition on 25th Avenue and El Camino Del Mar]**

Supervisors Yaki, Bierman, Newsom, Brown

Ordinance amending Ordinance Nos. 88-96, 281-96, 271-97, 426-97, and 272-99, which amended the San Francisco Police Code to prohibit tour buses on El Camino Del Mar between the Presidio (approximately 290 feet east of 25th Avenue) and Legion of Honor Drive, and 25th Avenue between Lake Street and El Camino Del Mar, to provide that this prohibition on tour buses shall expire on December 31, 2001, rather than December 31, 2000.

Supervisor Newsom requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000634 **[Port Code]**
Supervisor Yaki

Ordinance adopting the Port Code, Articles 1 through 10, setting forth the reasonable time, place and manner restrictions on activities within areas under the jurisdiction of the Port of San Francisco.

President Ammiano requested this item be amended on page 1, line 2 after the words Port Code to add "Articles 1 through 10," (a clerical correction)

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

000577 **[Appeal, Conditional Use, 2361 Lombard Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 15001 dated March 2, 2000, approving Conditional Use Application No. 98.599C authorizing the demolition of an existing motel (the Lanai Motel) and the construction of a four-story, approximately 80,000 square feet, 40 feet tall, tourist hotel containing 128 guest rooms, approximately 2,800 square feet of retail/commercial space on the ground floor, and 102 parking spaces. Parking for the 102 spaces would be at the basement level and at the ground level. The vehicular entrance to the hotel would be from Lombard Street while exiting would occur on Scott Street. Landscaping and street trees would be planted along both street frontages, per Sections 121.1, 121.2, 303 and 712.55 of the Planning Code, in an NC-3 (Moderate-Scale Neighborhood Commercial District) District with a 40-X Height and Bulk District, on property located at 2361 Lombard Street, south side between Scott and Pierce Streets;
Lots 19, 20, 21, 22, 25, 26 and 30, Assessor's Block 512.

(Appeal filed April 3, 2000; a Preliminary Negative Declaration for the project was published on February 20, 1999. The Planning Commission upheld the Negative Declaration finding of the Planning Department and the document became final on March 2, 2000; companion measure to Files 000578, 000579, 000580, 000616.)

Continued to May 15, 2000.

Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

000616 **[Environmental Review - 2361 Lombard Street]**

Motion certifying review of Final Negative Declaration relating to proposed Conditional Use Application No. 98.599C on property located at 2361 Lombard Street, south side between Scott and Pierce Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Continued to May 15, 2000.

Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

From the Clerk

000578 **[Appeal, Conditional Use, 2361 Lombard Street]**

Motion approving decision of the Planning Commission by its Motion No. 15001 approving Conditional Use Application No. 98.599C on property located at 2361 Lombard Street, south side between Scott and Pierce Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Continued to May 15, 2000.

Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000579 **[Appeal, Conditional, 2361 Lombard Street]**

Motion disapproving decision of the Planning Commission by its Motion No. 15001 approving Conditional Use Application No. 98.599C on property located at 2361 Lombard Street, south side between Scott and Pierce Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Continued to May 15, 2000.

Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000580 **[Findings - 2361 Lombard Street]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.599C on property located at 2361 Lombard Street, south side between Scott and Pierce Streets, for action by the Board at its next meeting. (Clerk of the Board)

Continued to May 15, 2000.

Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

000284 **[Department of Public Health]**
Supervisor Ammiano

State of the City's Health Report from Director, Department of Public Health.

Dr. Mitchell H. Katz, Director of Health presented report and responded to questions from members of the Board.

COMMITTEE REPORTS

From Rules Committee

000690 **[Appointment]**

Resolution appointing Vince Courtney and Ted Kowalczuk, for two-year terms expiring April 27, 2002, to the Sunshine Ordinance Task Force.

Vince Courtney, Seat 3, succeeding Johnny Brannon, must be a member of the press or electronic media with an interest in citizen access, for new two-year term ending April 27, 2002;
Ted Kowalczuk, Seat 7, succeeding Angela Armstrong (formerly Seat 9), must be experienced in Consumer Advocacy, for new two-year term ending April 27, 2002.

Resolution No. 369-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Abdalla Megahed, need for attention to be focused on homlessness;
Ernestine Weiss, supporting Ferry Park;
Woman speaker, in support of parole office in Bayview Hunters Point;
Male speaker, concerned about animosity between Asian and African American residents of Bayview Hunters Point;
Yan Tao Mai, Sonia Ng, Willilam Ho, Andrew Benton, Calvin Davis, Yvonne Dillon, Joanna Lei, Helen Sam, Ms. Chong, Andy Lee, Henry Li, Mable Seto, and Larry Yee, opposing parole office in Bayview Hunters Point;
Lynn Carmen and Mary McGee, opposing closure of pharmacy at San Francisco General;
Shannon Coglin, Mike Lyon, and Mr. Duffy, opposing Health Department budget cuts;
Betty McGovern, opposing proposed Davis Street extension;
Christina Goette, encouraging attendance at Million Mom March;
Dr. Steve Walsh, Reuben Goodman, opposing cuts to psych beds at San Francisco General;
James Chaffey, lack of room for books at Public Library;
Peter Warfield, opposed to 4th Avenue Sewer replacement.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000747 [Commendation]
Supervisors Brown, Yaki, Bierman, Kaufman, Katz, Newsom, Becerril

Resolution commending Juma Ventures for providing at-risk youth with jobs and other services.

Supervisors Katz, Newsom, Becerril requested to be added as co-sponsors.

Resolution No. 382-00
ADOPTED

000748 [Supporting restoration of sexual orientation employment practices at Exxon Mobil Corp.]
Supervisors Katz, Bierman, Leno, Teng

Resolution supporting the shareholder resolution submitted to Exxon Mobil requesting the Board of Directors to restore sexual orientation employment protections that were in place at Mobil Corporation prior to its merger with Exxon.

Supervisors Leno, Teng requested to be added as co-sponsors.

Resolution No. 383-00
ADOPTED

000749 [Commendation]
Supervisors Katz, Kaufman, Bierman, Newsom, Teng

Resolution honoring Captain Susan Manheimer for her 16 years of service to the people of San Francisco.

Supervisors Newsom, Teng requested to be added as co-sponsors.

Resolution No. 384-00
ADOPTED

000750 [Accept and Expend State Grant - Sheriff]
Supervisors Katz, Newsom

Resolution authorizing the Sheriff's Department of the City and County of San Francisco to apply for, accept and expend $22,112.30 in funds from the State of California Commission on Peace Officer Standards and Training for the purchase of 10 multimedia computer systems to be used to supply mandated training to deputy sheriffs, waiving any indirect costs.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 385-00
ADOPTED

000751 [Commendation]
Supervisors Leno, Kaufman, Bierman, Brown, Katz, Newsom, Teng

Resolution commending the Fromm Institute for Lifelong Learning at the University of San Francisco on its 25th Anniversary and declaring May 5, 2000 "Fromm Institute Day" in the City and County of San Francisco.

Supervisors Brown, Katz, Newsom, Teng requested to be added as co-sponsors.

Resolution No. 386-00
ADOPTED

000752 **[Declaring Juror Appreciation Week]**
Supervisors Leno, Bierman, Katz, Newsom, Teng, Becerril

Resolution declaring May 7-13, 2000 "Juror Appreciation Week" in the City and County of San Francisco.

Supervisors Katz, Newsom, Teng, Becerril requested to be added as co-sponsors.

Resolution No. 387-00
ADOPTED

000753 **[Supporting SB 1926 - Electric Vehicle Incentive]**
Supervisors Newsom, Bierman, Katz, Leno, Teng, Becerril

Resolution supporting SB 1726, which allows a credit in an amount up to $3,000 of the amount used to lease or buy a zero-emission vehicle whose original lease or purchase begins between January 1, 2001, and December 31, 2002.

Supervisors Katz, Leno, Teng, Becerril requested to be added as co-sponsors.

Resolution No. 388-00
ADOPTED

000754 **[Newcomer High School]**
Supervisors Newsom, Bierman, Yee, Katz, Teng, Ammiano

Resolution urging the San Francisco Unified School District to retain Newcomer High School at its current location.

Supervisors Katz, Teng, Ammiano requested to be added as co-sponsors.

Resolution No. 389-00
ADOPTED

000755 **[Commenting on Vehicle Incentives Program]**
Supervisors Newsom, Bierman, Katz

Resolution commenting on the Bay Area Air Quality Management District's proposal for its 2000/01 light duty clean air vehicle grant program known as the Vehicle Incentives Program, by asking consideration of raising the 10% cap in funds that can be granted to any single agency and asking that funds be set aside or given priority for high mileage vehicles.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 390-00
ADOPTED

000756 **[Supporting AB 2285 - Expanding Eligible Participation for PERS]**
Supervisors Newsom, Bierman, Katz, Teng

Resolution supporting AB 2285, which would allow nonprofits who provide rehabilitation services for developmentally disabled persons to participate in the State Public Employees' Retirement System upon receipt of an advisory opinion from the United Stated Department of Labor.

Supervisors Katz, Teng requested to be added as co-sponsors.

Resolution No. 391-00
ADOPTED

000757 **[Take Our Daughters to Work]**
Supervisors Teng, Bierman, Katz, Newsom, Becerril

Resolution commending the "Take Our Daughters to Work Day" and urging all City Departments to encourage their staff to bring their daughters to work, to set up educational seminars for young women with departmental staff, and provide meaningful tasks for young women who come to work on April 27, 2000.

Supervisors Katz, Newsom, Becerril requested to be added as co-sponsors.

Resolution No. 392-00

ADOPTED

000758 **[Opposing AB 2809 - HIV Testing of Pregnant Women]**
Supervisors Yaki, Katz, Teng

Resolution opposing California Assembly Bill 2809 (Robert Pacheco) (AB "2809"), which would make routine the HIV testing of pregnant women.

Supervisors Katz, Teng requested to be added as co-sponsors.

Resolution No. 393-00

ADOPTED

000759 **[Commendation]**
Supervisors Ammiano, Bierman, Kaufman, Katz, Newsom, Teng

Resolution commending Bank of America for creating the Teacher Flex Home Loan Program for California's school teachers and administrators and as well for contributing to the recruitment and retention of California teachers and assisting in improving the quality of education for California's schoolchildren.

Supervisors Katz, Newsom, Teng requested to be added as co-sponsors.

Resolution No. 394-00

ADOPTED

000760 **[Supporting SB 984 - Amended Cesar Chavez State Holiday]**
Supervisors Becerril, Bierman, Katz, Teng, Ammiano

Resolution urging the California State Legislature and Governor Gray Davis to approve the amended State Senate Bill 984 designating a State holiday in memory of Cesar E. Chavez.

Supervisors Katz, Teng, Ammiano requested to be added as co-sponsors.

Resolution No. 395-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Leno, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Leno, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Imperative Resolution

000807 [Commendation]
Supervisors Leno, Becerril

Resolution commending the San Francisco Adolescent Health Working Group and Adolescent Health 2000 and declaring May 4-5, 2000 "Adolescent Health Days" in the City and County of San Francisco.

Resolution No. 396-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000478 **[Creating Citizens Advisory Committee]**
Supervisors Newsom, Ammiano, Bierman

Ordinance amending Part 11, Chapter VI of the San Francisco Municipal (Park Code) by adding Article 13, which implements new Charter Section 16.107 by creating a new Open Space Advisory Committee, setting the membership criteria for the committee and duties and terms of committee members, directing the Recreation and Park Department to consider using an independent consultant to develop its strategic plan, establishing criteria for the department to consider in deciding which properties to acquire, providing guidelines for the department to use in developing performance standards and environmental and design standards, providing guidance to the Department of Public Works and the Recreation and Park Department in preparing their program for implementation of the Recreation and Park Department's capital plan, and allowing the Recreation and Park Commission to define terms contained in this ordinance; amending Chapter V of Part I of the Municipal Code (Administrative Code) by deleting the provisions relevant to the old Open Space Advisory Committee; amending Sections 2A.111, 2A.190 and 6.2 of the Administrative Code to clarify that the Recreation and Park Commission, rather than the Department of Public Works, has authority to award, execute and manage contracts for capital projects on park land.

(Adds Park Code Article 13; amends Sections 2A.111, 2A.190 and 6.2 of Administrative Code.)

3/20/00, RECEIVED AND ASSIGNED to Rules Committee.

4/11/00, TRANSFERRED to Parks and Recreation Committee.

.5/1/00, SUBSTITUTED. Supervisor Newsom submitted a substitute ordinance in Board, bearing new title.

5/1/00, ASSIGNED to Parks and Recreation Committee.

000633 **[Permits for United Nations and Hallidie Plaza]**
Supervisor Kaufman

Ordinance amending Chapter I of Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 1.58, governing permits for the use of United Nations Plaza and Hallidie Plaza, and amending Chapters 8B and 8C of Part II, Chapter VI of the San Francisco Municipal Code (Park Code), by amending Sections 8B.01, and 8C.01, to correct cross-references.

(Adds Administrative Code Section 1.58; amends Park Code Sections 8B.01, and 8C.01.

4/10/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/10/2000.

5/1/00, SUBSTITUTED. Supervisor Kaufman submitted a substitute ordinance in Board, bearing new title. Sponsor requests this matter be scheduled for consideration at the June 2, 2000 meeting.

5/1/00, ASSIGNED to Audit and Government Efficiency Committee.

992321 **[Zoning, Castro Street NCD]**
Supervisors Leno, Newsom

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Sections 178 and 186.1 to require uses that exceed specified use size provisions in the Castro Street Neighborhood Commercial District to be preserved or obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in the district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in the district to two thousand (2,000) square feet for conditional use authorization and four thousand (4,000) square feet for the maximum size; and by amending Section 715.21 in the Castro Neighborhood Commercial District Zoning control table to reflect the use size modifications.

(Amends Sections 178, 186.1, 121.2 and 715.21.)
12/20/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 1/19/2000. 12/27/99 - Transmitted to Planning Commission for public hearing and recommendation.

5/1/00, SUBSTITUTED. Supervisor Leno submitted a substitute ordinance in Board, bearing new title.

5/1/00, ASSIGNED to Transportation and Land Use Committee. 5/9/00-Substitute ordinance was transmitted to the Planning Commission for public hearing and recommendation.

000797 **[Police Code - Taxi Driver Permits]**
Supervisor Newsom

Ordinance amending Chapter VIII, Article 16, of Part II of the San Francisco Municipal Code (Police Code), by amending Section 1089, to disqualify applicants for taxi driver permits who have been convicted of certain felony crimes within a four-year period immediately preceding their applications.

(Amends Section 1089.)
5/1/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/31/2000.

000800 **[Board of Appeals - Business Tax Code]**
Supervisor Kaufman

Ordinance amending Article 1, Section 14, of the Business and Tax Regulations Code to provide that any immediately adjacent property owner or owners who requested discretionary review of a permit by the Planning Commission and prevailed, in whole or in part, shall have the status of a party in any appeal of the permit to the Board of Appeals.
5/1/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/31/2000.

000801 **[Administrative Code Revision, Chapter 44]**
Supervisor Kaufman

Ordinance amending Part I, Chapter 44, of the San Francisco Municipal Code (Administrative Code), by amending Section 44.3, regarding composition of the Adult Day Health Care Planning Council.

(Amends Chapter 44, Section 44.3.)
5/1/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/31/2000.

000803 **[Administrative Code Revision, Chapter 13]**
Supervisor Kaufman

Ordinance amending Part I, Chapter 1 and Chapter 13, of the San Francisco Municipal Code (Administrative Code) by repealing Sections 13.1, 13.2, 13.3, 13.5, 13.6, 13.9, 13.10, 13.11, 13.14, 13.15, 13.16, 13.17, 13.18, 13.19, 13.20, 13.21, and 13.22, by amending Sections 13.4 and 13.71, and by renumbering Sections 13.50 and 13.51 as 1.35 and 1.36, respectively, to update provisions regarding jails and prisoners and to eliminate outdated and obsolete provisions.

(Repeals Sections 13.1, 13.2, 13.3, 13.5, 13.6, 13.9, 13.10, 13.11, 13.14, 13.15, 13.16, 13.17, 13.18, 13.19, 13.20, 13.21, 13.22; amends Sections 13.4 and 13.71; renumbers Sections 13.50 and 13.51 as 1.35 and 1.36.)
5/1/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/31/2000. Sponsor requests this matter be scheduled for consideration at the June 6, 2000 meeting.

000804 **[Administrative Code Revision, Chapter 51A]**
Supervisor Kaufman

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by repealing Chapter 51A, establishing the Youth and Children Services Fund.

(Repeals Chapter 51A.)
5/1/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/31/2000. Sponsor requests this matter be scheduled for consideration at the June 6, 2000 meeting.

000805 **[Administrative Code Chapter 6 - Technical Amendments]**
Supervisor Kaufman

Ordinance amending Chapter 6 of the Administrative Code to effect technical corrections to subsections 6.21(J) and 6.61(G) and to delete 6.21(l) and add a new 6.22(O) to comply with changes in state law concerning the employment of apprentices.

(Amends Chapter 6, subsections 6.21(J) and 6.61(G); deletes 6.21(l); and add a new 6.22(O).)
5/1/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/31/2000. Sponsor requests this matter be scheduled for consideration at the June 6, 2000 meeting.

Resolutions

000802 **[Commendation]**
Supervisors Ammiano, Katz, Leno, Bierman

Resolution declaring May 4, 2000 "Positive Pedaler Day" in the City and County of San Francisco and further commending the organization "Positive Pedalers" and its founder, Jonathan Pon as well as the many volunteers at Positive Pedalers in recognition of the invaluable work they have done to benefit persons living with HIV.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000808 **[Ground Lease - Redevelopment Agency Land]**
Supervisors Katz, Leno, Becerril, Bierman

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of the land at Assessor's Block 324, Lot 24, commonly known as 477 O'Farrell Street, to the Citizens Housing Corporation, a California 501 (c)(3) non-profit corporation, for 50 years for the purpose of preserving a housing development for very low and low income senior households.
5/1/00, RECEIVED AND ASSIGNED to Board of Supervisors.

5/1/00, SCHEDULED FOR PUBLIC HEARING to Board of Supervisors. Board to sit as a Committee of the Whole on May 15, 2000.

000809 **[Commendation]**
Supervisors Brown, Teng, Katz, Becerril, Bierman

Resolution commending Mayor Willie Brown for hosting the third San Francisco summit for women entitled "Bridges to Unleash Opportunities."
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000810 **[Commendation]**
Supervisors Brown, Bierman, Teng, Katz, Leno, Newsom, Becerril

Resolution commending the Bay Area Susan G. Komen Breast Cancer Foundation for awarding a $31,000 grant to the Bayview Hunters Point Healthcare Task Force.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000811 **[Recognizing May Day]**
Supervisors Katz, Teng, Becerril, Bierman

Resolution recognizing May Day for its significance both as a symbol of springtime, flowers and gaiety and for its designation in many countries as an official labor holiday.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000812 **[Linkages Between New Media Employers and Job Training Program]**
Supervisors Katz, Bierman

Resolution urging the First Source Hiring Administration to create linkages between the New Media Employers and San Francisco Job Training Programs to ensure trainees are being provided the requisite skills and opportunities to compete for entry-level jobs in the New Media industry.
5/1/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000813 **[SFERS and CALPERS - Voting ExxonMobil Stock Share]**
Supervisors Leno, Katz, Bierman, Teng, Ammiano

Resolution urging the San Francisco Employees Retirement System (SFERS), California Public Employees Retirement System (CALPERS), and other public retirement systems across the nation to vote their shares in favor of a resolution requiring Exxonmobil to explicitly prohibit discrimination based on sexual orientation in its Equal Employment Opportunity policy at the company's upcoming shareholder annual meeting on May 13, 2000.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000814 **[Urging Divestment from Occidental Petroleum]**
Supervisors Leno, Bierman, Teng

Resolution urging San Francisco's Retirement Board to divest from Occidental Petroleum.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000815 **[Proclamation]**
Supervisors Leno, Ammiano, Yee, Teng, Becerril, Newsom, Yaki, Bierman, Katz

Resolution declaring the Month of May 2000 "Mercury Free May" in San Francisco.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000816 **[Commendation]**
Supervisors Leno, Katz, Ammiano, Bierman, Teng, Yaki, Becerril

Resolution commending Continuum HIV Day Services on its 10th anniversary.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000817 **[Commendation]**
Supervisors Leno, Ammiano, Yee, Kaufman, Teng, Becerril, Newsom, Yaki, Bierman, Katz, Brown

Resolution commending and supporting Men at Work for The Breast Cancer Fund and declaring June 7, 2000 "Men at Work for The Breast Cancer Fund Day" in the City and County of San Francisco.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000818 **[Commendation]**
Supervisors Leno, Ammiano, Yee, Kaufman, Teng, Becerril, Newsom, Yaki, Bierman, Katz

Resolution commending Martha Ryan and the Homeless Prenatal Program on its 10th anniversary and declaring May 6, 2000 "Homeless Prenatal Program Day' in the City and County of San Francisco.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000819 **[Commendation]**

Supervisors Leno, Bierman, Katz, Ammiano, Teng, Newsom

Resolution commending Soulforce for its May 10, 2000 march for gay, lesbian, bisexual, and transgender rights.

5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000820 **[Marina Boulevard Traffic Mitigation]**

Supervisors Newsom, Bierman, Teng

Resolution urging the Department and Commission of Parking and Traffic to take necessary steps in mitigating unsafe traffic conditions in the San Francisco Marina District, including decreasing the speed limit on Marina Boulevard from 35 miles per hour to 25 miles per hour, siting additional red light cameras, holding hearings on traffic calming, and working with the City Attorney and the Police Department in concert for a unified and collaborative effort to make safer streets.

5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000821 **[Supporting Livable Cities Legislation]**

Supervisors Newsom, Bierman, Teng, Katz, Becerril, Brown, Ammiano

Resolution supporting AB 2767; SB 1809; and AB 2522, State Legislative actions which would contribute to making San Francisco a more livable city with respect to transportation options, and asking that copies of this resolution be sent to our State representatives and to His Honor the Mayor, urging that all necessary steps be taken for passage of these bills.

5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000822 **[Proclamation]**

Supervisors Teng, Bierman, Leno, Newsom, Becerril, Ammiano

Resolution declaring May 2000 as "Asian Pacific American Heritage Month" in the City and County of San Francisco.

5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000823 **[TB Testing]**

Supervisors Teng, Yaki, Becerril, Newsom, Brown, Leno, Ammiano, Bierman

Resolution urging the Department of Public Health to allocate sufficient funding to create a sustainable community treatment site at the Chinatown PHC so that the TB Clinic program may expand screening through provider and community education, provide local access to treatment in a culturally friendly environment, and increase outreach to individuals with latent TB infections.

5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000824 **[Washington Square]**
Supervisors Yee, Bierman, Becerril, Newsom, Brown, Ammiano

Resolution celebrating landmark status and 150th anniversary of Washington Square.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000825 **[Expanding SRO Hotel Task Force]**
Supervisors Ammiano, Bierman, Teng, Newsom, Brown

Resolution adding five additional members to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force to represent the Mayor's Office of Homelessness, Mayor's Office of Children Youth and their Families, San Francisco Police Department, an SRO tenant who represents a language minority group and an SRO tenant representing SRO tenants at large.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000826 **[Audit of Public Utilities Commission]**
Supervisor Ammiano

Resolution urging the Human Rights Commission to conduct an audit of the Public Utilities Commission and other appropriate City departments to determine the degree of compliance with the City's Equal Benefits Ordinance.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000827 **[Commendation]**
Supervisors Becerril, Teng, Bierman

Resolution commending Father Stephen Gross, OSM Conv., for his success in re-opening St. Francis of Assisi and in obtaining National Shrine status for the Church.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000829 **[Commendation]**
Supervisors Becerril, Bierman, Newsom, Brown

Resolution commending the Interim Asthma Task Force Collaborative for convening to address the asthma problem in San Francisco, for putting on the "Optimal Management of Asthma in the Community" forum, and for making recommendations for the composition and mission of a city-sponsored Asthma Task Force.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000830 **[Joint Hearing - Finance and Labor and Public Utilities and Deregulation Committees]**
Supervisor Katz

Joint hearing between the Finance and Labor Committee and the Public Utilities & Deregulation Committee on the RCN Franchise Agreement, File No. 662318.
5/1/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

000831 **[Cell Phone Usage Among MUNI Drivers]**
Supervisors Newsom, Yaki

Hearing to consider cell phone usage among Municipal Railway drivers, what MUNI is doing to discourage cell phone use among drivers, and the number of MUNI drivers who use cell phones during the performance of their jobs.
5/1/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000832 **[Free Shuttle from Transamerica Building and Fisherman's Wharf]**
Supervisor Becerril

Hearing to consider the feasibility and desirability of operating a free shuttle service from the Transamerica Building to Fisherman's Wharf.
5/1/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

000833 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
5/1/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000735 **[Employee Health Coverage]**
Ordinance amending Section 16.157, San Francisco Administrative Code, approving Health Service System Plans and Rates of Contribution as adopted by the Health Service Board. (Human Resources Department)

(Fiscal impact; Amends Section 16.157.)
4/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000740 **[General Plan Amendments - Executive Park Subarea Plan, Planning Case No. 2000.057M]**
Supervisor Newsom

Ordinance approving amendments to the Subarea Plan for San Francisco Executive Park in the South Bayshore Plan of the San Francisco General Plan. (Planning Department)

(Planning Commission Resolution No. 15016 dated April 6, 2000 adopting the General Plan amendments and recommends them to the Board of Supervisors; companion measure to File 000739.)
4/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000741 **[Electronic Filing by Lobbyists]**
Ordinance amending Article XIIA of the San Francisco Administrative Code by adding Section 16.535 to authorize the Ethics Commission to require electronic filing of lobbyist statements and reports. (Ethics Commission)

(Adds Section 16.535.)
4/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000742 **[Electronic Filing by Campaign Consultants]**
Ordinance amending Article XIIC of the San Francisco Administrative Code by adding Section 16.548 to authorize the Ethics Commission to require electronic filing of campaign consultant statements and reports. (Ethics Commission)

(Adds Section 16.548.)
4/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000771 **[Government Funding - Assessor's Office]**
Ordinance appropriating $315,167 from the General Fund Reserve for litigation and mediation expenses associated with the VIACOM assessment appeal for the Assessor's Office for fiscal year 1999-2000. (Controller)

(Fiscal impact.)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000772 **[Government Funding - Laguna Honda Hospital]**
Ordinance appropriating $9,243,481 of Tobacco Settlement Funds for architectural, engineering and construction costs for the Laguna Honda Hospital Project, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000773 **[Government Funding - City Attorney]**
Ordinance appropriating $1,139,504 from the General Fund Reserve to fund salaries, fringe benefits, and professional and expert services for litigation of San Francisco Business Tax cases, for the City Attorney, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000774 **[Government Funding - Sheriff Department]**

Ordinance appropriating $4,901,934, including $2,142,114 from the General Fund Reserve, $2,500,000 from the Jail Overcrowding Reserve, $9,820 from State Mandated Cost Revenues, and $250,000 from City Hall Special Event Revenue to fund workers' compensation, residential treatment beds, costs associated with the new defendant tracking systems and the creation of one (1) position for the Sheriff Department, for fiscal year 1999-2000. (Controller)

(Fiscal impact; Companion measure to File 000787.)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000775 **[Government Funding - Fire Department]**

Ordinance appropriating $2,249,123 from the General Fund Reserve, $500,000 from Fire Department Permit Fee Revenues, and rescinding and reappropriating $1,270,259 from the departmental lease purchase budget, to fund salaries, overtime, fringe benefits, workers' compensation, uniforms and protective clothing at the Fire Department, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000778 **[County Jail No. 3 Replacement Project]**

Ordinance authorizing the Department of Public Works to enter into a design-build contract with Morris Diesel International Inc. for the County Jail No. 3 Replacement Project. (Public Works Department)

(Fiscal impact; Companion measure to File 000783.)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000779 **[Government Funding - San Francisco General Hospital]**

Ordinance appropriating $10,000,000 from the General Fund Reserve to cover a revenue shortfall at San Francisco General Hospital in the SB855 Disproportionate Share Payment Program, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000780 **[Court Employee Compensation - New Classifications]**

Ordinance establishing new titles and schedules of compensation, and continuing other benefits, for classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000781 **[MOU - Superior Court and International Federation of Professional and Technical Engineers, Local 21]**

Ordinance implementing the provisions of the Memorandum of Understanding between the Superior Court of California, County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21. (Superior Courts)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000782 **[Court Employee Compensation - Certain Professional Classifications]**

Ordinance implementing the schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000787 **[Salary Ordinance Amendment No. 4, creation of one (1) Class 8304 Deputy Sheriff position]**

Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999-2000) reflecting the creation of one (1) position for the Sheriff's Office. (Human Resources Department)

(Companion measure to File 000774.)

4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

000739 **[CEQA Findings - Executive Park Development]**

Resolution endorsing the Planning Commission's certification of the Final Supplemental Environmental Impact Report for the Executive Park Development and adopting Environmental Findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with the adoption of amendments to the General Plan. (Planning Department)

(Final Supplemental Environmental Impact Report Certification Date: December 2, 1999; companion measure to File 000740.)

4/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000776 **[Approving a subcontract with the Regents of UCSF to designate a project director who shall be responsible for the technical and administrative conduct of this project]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to enter into a subcontract in the amount of $3,285.31 with the University of California (San Francisco), the primary contractor to provide data and consultation for a study of the consequences of Comorbid Drug Abuse and Mental Disorders, which includes a rights in data clause and does not include intellectual property indemnification and false claims clauses; retroactive to September 1, 1999. (Public Health Department)

4/24/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000783 **[Issuance of not to exceed $170,310,000 Certificates of Participation for San Bruno Jail Project]**

Resolution approving the execution and delivery of certificates of participation to finance the acquisition, construction and installation of a new maximum security jail facility to replace the existing San Bruno Jail No. 3; approving the form of the property lease between the City and County of San Francisco (the "City") and a trustee relating to certain City-owned properties located in the City and San Mateo County (as further described in this Resolution); approving the form of project lease between the City and a trustee (including certain indemnities contained therein); approving the form of the trust agreement between the City and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of the purchase contract between the City and an underwriter for the sale of certificates of participation; approving the official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing an interest rate swap; approving the validation of the execution and delivery of the certificates of participation; authorizing reimbursement of certain expenditures; authorizing the payment of costs of issuance; adopting findings under the California Environmental Quality Act and findings pursuant to the Planning Code Section 101.1; and ratifying previous actions taken in connection therewith. (Mayor)

(Fiscal impact; Companion measure to File 000778.)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000784 **[Authorizing exercise of option to lease additional space at 1650 Mission Street for the Department of Human Services/Department of Building Inspection]**

Resolution authorizing an amendment to lease real property at 1650 Mission Street for the Department of Human Services and the Department of Building Inspection. (Real Estate Department)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000785 **[Option to acquire property located at 525 Golden Gate Avenue adjacent to the Civic Center core area, to provide for the expansion of governmental functions]**

Resolution approving and authorizing the exercise of an option to acquire real property located at 525 Golden Gate Avenue from the State of California for the nominal price of Two Dollars ($2); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1; and ratifying prior acts. (Real Estate Department)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000786 **[2000 Affordable Housing Bond Sale]**
Supervisor Becerril

Resolution authorizing and directing the sale of not to exceed $20,000,000 City and County of San Francisco General Obligation Bonds (Affordable Housing) Series 2000D; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale of Bonds and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000788 **[Acquisition of a vacant lot containing 10,103.74 sq. ft. located mid-way between Mission and Valencia Streets for open space purposes]**

Resolution approving and authorizing the acquisition of real property in the North Mission District generally described as 45 Hoff Street, (Lot 19 in Assessor's Block 3569) for open space purposes and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

(Fiscal impact.)
4/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Newsom
To: Chief of Police
Requesting/Inquiring: To commend the Police Department's motorcycle division's initial efforts to step up traffic enforcement within the Marina District and strongly inquiring whether these efforts can be increased, especially with respect to speeding on Marina Boulevard.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To investigate and draft, if possible, an ordinance doubling the fines for speeding on Marina Boulevard between Lyon and Laguna Streets. This ordinance would serve as an extension of the double fine zone enforced on the Golden Gate Bridge.

From: Supervisor Ammiano
To: Director, Mayor's Office of Children, Youth and Their Families
Requesting/Inquiring: The feasibility of using Proposition 10 funding to provide stipends for child care workers as it is currently being proposed in Alameda County.

From: Supervisor Becerril
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To report, within thirty (30) days, on the feasibility of restoring the direction of traffic on Washington and Jackson Streets to their pre-Embarcadero Freeway one-way directions (East on Washington and West on Jackson). The report should also examine whether the direction of traffic on Clay and Sacramento Streets should also be reversed (West on Clay and East on Sacramento).

In Memoriams

Robert Craig (Supervisor Leno)
Norma Faini-Pick (Supervisor Leno)
Gim Yung Lee (Supervisor Yaki)

ADJOURNMENT

There being no further business, the Board at the hour of 5:39 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 12, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689*

MEETING MINUTES

DOCUMENTS DEPT.
OCT - 3 2000
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Monday, May 8, 2000 2:00 PM

**Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Regular Calendar

TOM AMMIANO, PRESIDENT
***ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 19

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Teng, Yee - 4.

Quorum present.

Supervisor Becerril was noted present at 2:03 p.m.

Supervisor Katz was noted present at 2:49 p.m.

Supervisor Teng was noted present at 2:02 p.m.

Supervisor Yee was noted present at 2:02 p.m.

AGENDA CHANGES

President Ammiano announced that Supervisor Bierman requested that the following matters be continued to June 5, 2000: File 992281, an ordinance amending the Subdivision Code, and Files 000296, 000297, 000298, 000299, an appeal hearing and related files for a conditional use at 201 Ninth Street.

COMMITTEE REPORTS

Recommendation of Housing and Social Policy Committee

000762 **[Supporting Alternative Site for 1970 Carroll Avenue State Parole Office]**
Supervisors Teng, Yaki, Brown, Becerril, Katz, Kaufman, Newsom, Yee, Ammiano

Resolution supporting the Bayview/Visitacion Valley community and urging the State Department of Corrections to seek alternate sites for the location of the State Parole Office.

Resolution No. **414-00**

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Bierman

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

000563 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of lawsuit filed by Raymond O's. Kelly and Elise M. Kelley against the City and County of San Francisco for $60,000; the lawsuit was filed on June 22, 1998 in Superior Court Unlimited Jurisdiction, Case No. 980-740; entitled Yee v. City and County of San Francisco; other material terms of said settlement are case will be dismissed with prejudice. Plaintiff will release City from all known and unknown related claims. (City Attorney)

PASSED ON FIRST READING

000614 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Jane B. Silver against the City and County of San Francisco for $45,000; the lawsuit was filed on June 30, 1998 in Superior Court Unlimited Jurisdiction, Case No. 980-740; entitled Yee v. City and County of San Francisco (and consolidated actions); other material terms of said settlement are case will be dismissed with prejudice; plaintiff will release City from all known and unknown related claims. (City Attorney)

(Jane B. Silver v. City and County of San Francisco, San Francisco Superior Court Case No. 996-166 consolidated with Yee v. City and County of San Francisco, Superior Court No. 9810-740;)
(Dennis G. Liebenson v. City and County of San Francisco, et al., San Francisco Superior Court Case No. 996-432 consolidated with Yee v. City and County of San Francisco, Superior Court No. 980-740.)

PASSED ON FIRST READING

000668 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of City and County of San Francisco against WCB II More Limited Partnership for $2,930,852.98. (City Attorney)

(S.F. Superior Court No. 997-764; filed September 10, 1998)

PASSED ON FIRST READING

000681 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by San Franciscans for Sensible Government, San Franciscans for Sensible Government Political Action Committee, and Kathleen Harrington against the City and County of San Francisco and Louise Renne in her official capacity as City Attorney to enjoin application of the $500 contribution limits to committees that make only independent expenditures; the lawsuit was filed on May 24, 1999 in the United States District Court for the Northern District of California, Case No. C99-2456 CW; entitled San Franciscans for Sensible Government, et al. v. City and County of San Francisco, et al.; the material terms of said agreement are that the City will not enforce current Section 16.508 of the Campaign Finance Reform Ordinance with respect to contributions to committees that make only independent expenditures, that the plaintiffs waive attorney fees and costs and each party bears its own attorney fees and costs, and that the judgment entered by stipulation of the parties will not have preclusive effect in litigation over any future legislation adopted by the City and County of San Francisco. (City Attorney)

PASSED ON FIRST READING

000682 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Clinton Reilly, Clinton Reilly for Mayor and Fred A. Rodriguez, against the City and County of San Francisco and Louise Renne in her official capacity as City Attorney to enjoin variable contribution limit in the Campaign Finance Reform Ordinance; the lawsuit was filed on September 29, 1999 in the United States District Court for the Northern District of California, Case No. C99-4395 CW; entitled Clinton Reilly, et al., v. City and County of San Francisco, et al.; the material terms of said settlement are that the parties will abide by the decision in California Prolife Council Political Action Committee v. Jan Scully, No. CIV.2-96-1965/LKK (E.D. Cal.) on the constitutionality of the variable contribution limits enacted by the State of California, that pending the final decision in Scully the preliminary injunction entered Reilly v. Renne will remain in effect, that the plaintiffs waive attorney fees and costs and each party bears its own attorney fees and costs, and that the judgment entered by stipulation of the parties will not have preclusive effect in any future litigation. (City Attorney)

PASSED ON FIRST READING

000572 **[Reimbursement to Employees - First Quarter, 2000]**

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged/stolen in the line of duty. (January/February/March)

Resolution No. 403-00
ADOPTED

000612 **[Settlement of Claim]**

Resolution approving the settlement of the unlitigated claim filed by Robert McCrady against San Francisco for $37,500; claim was filed on August 12, 1999; additional material term of said settlement is the release of the City and County of San Francisco by claimant from all liabilities. (City Attorney)

(Claim No. 00-00504.)

Resolution No. 404-00
ADOPTED

000699 [Settlement of Claim]
Supervisor Kaufman

Resolution approving the settlement of the unlitigated claim filed by San Francisco against the Pacific Gas and Electric Company (PG&E) for $1.1 Million Dollars and No Cents ($1,100,000); additional material terms of said settlement are the parties agree to continue in good faith their discussions regarding corrective actions which may be appropriate to improve the reliability of PG&E's electric service to San Francisco.

Resolution No. 412-00
ADOPTED

Recommendations of the Finance and Labor Committee

000566 [Lease of Property for DPH Southeast Child Family Therapy Center]
Resolution authorizing the lease of real property at 4527 Mission Street for the Department of Public Health. (Real Estate Department)

Resolution No. 402-00
ADOPTED

000670 [Prop J, Contracting Out Jail Food Services]
Resolution approving the Controller's certification that county jail food service management operations for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2000, than if work were performed by City and County employees. (Sheriff)

Resolution No. 409-00
ADOPTED

000673 [Prop J, Contracting Out Own Recognizance Project]
Resolution approving the Controller's certification that the San Francisco Own Recognizance Project for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2000, than if work were performed by City and County employees. (Sheriff)

Resolution No. 410-00
ADOPTED

000674 [Prop J, Contracting Out Pretrial Diversion Program]
Resolution approving the Controller's certification that the Pretrial Diversion Program for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 2000, than if work were performed by City and County employees. (Sheriff)

Resolution No. 411-00
ADOPTED

Recommendation of the Housing and Social Policy Committee

000724 **[Establishing a revolving loan fund to pay for verified funeral/burial expenses and emergency relocation for victims of domestic violence]**

Resolution authorizing the District Attorney to retroactively accept and expend funds in the amount of $30,000 which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a revolving loan fund to be used to pay for verified funeral/burial expenses and emergency relocation for victims of domestic violence. (District Attorney)

Resolution No. 413-00

ADOPTED

Recommendations of the Rules Committee

991960 **[Appointment]**

Resolution appointing Chester F. Villalba, for a three-year term ending January 31, 2003, to the Mental Health Board.

Chester F. Villalba, Seat 16, succeeding himself, must be family member, new three-year term ending January 31, 2003.

Resolution No. 398-00

ADOPTED

000326 **[Appointment]**

Resolution appointing Catherine Tchen-Kenna and Frederick Hobson, for a two-year term ending April 30, 2002, and Cheryl Bentley, for a two-year term ending April 30, 2001, to the Animal Control & Welfare Commission.

Catherine Tchen-Kenna, Seat 1, succeeding herself, must be a public-at-large appointment, for new two-year term ending April 30, 2002;
Frederick Hobson, Seat 2, succeeding June Wilson, must be a public-at-large appointment, for new two-year term ending April 30, 2002;
Cheryl Bentley, Seat 5, succeeding Thomas Mills, must be a public-at-large appointment, for unexpired two-year term ending April 30, 2001.

Resolution No. 399-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed from Consent Agenda

000467 **[Appointment]**

Resolution appointing Clair Skiffington, Theresa Sparks, Jordy Jones, Sarah Marshall (Residency Waived), Riley Morgan (Residency Waived), David Cameron Strachan, Matthew Martin, L. J. Irving, Jo Ellen Fisher, Shawna Virago, and Dominique Rosa Leslie, term ending June 1, 2002, to the Transgender Civil Rights Implementation Task Force.

Claire Skiffington, Seat 1, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;
Theresa Sparks, Seat 2, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;
Jordy Jones, Seat 3, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;
Sarah Marshall, Seat 4, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;
Riley Morgan, Seat 5, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;
David Cameron Strachan, Seat 6, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;
Matthew Martin, Seat 7, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;
L. J. Irving, Seat 8, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;
Jo Ellen Fisher, Seat 9, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;
Shawna Virago, Seat 10, vacant seat, must be a member of the transgender community; new two-year term ending June 1, 2002;
Dominique Rosa Leslie, vacant seat, Seat 11, must be a member of the transgender community; new two-year term ending June 1, 2002.

Supervisor Leno requested this matter be severed so it could be considered separately.
SEVERED FROM CONSENT AGENDA.

Resolution No. 400-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

991963 [Conditional Use Authorization for Video Store]
Supervisors Yee, Ammiano

Ordinance amending Planning Code by amending each of the Neighborhood Commercial District Zoning Control Tables in Article 7 to require video stores to obtain conditional use authorization in all neighborhood commercial districts and adding Section 790.135 to define "video store"; adopting findings pursuant to Planning Code Section 101.1.

(Adds Section 790.135; amends Article 7 Tables.)
(4/11/00, City Planning Resolution No. 15019 adopted April 6, 2000, recommending approval of the proposed amendments to the City Planning Code dated 1/10/00. Determined to be categorically exempt from environmental review as a General Rule Exclusion pursuant to State CEQA Guidelines.)

Ordinance No. 87-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000464 [Appropriating funds for the installation of an air conditioning system at the Chinatown Branch Library]
Supervisors Newsom, Becerril, Brown

Ordinance appropriating $205,537 of Public Library capital improvement Bond interest earnings to capital improvement projects (Branch Library improvement - Chinatown renovations) for the Public Library for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Supervisor Brown requested to be added as co-sponsor.
Ordinance No. 88-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000615 [Appropriating funds for books, computer equipment, software, electrical upgrades in the branch libraries and furniture/fixtures to support the Ingleside Branch]
Supervisors Brown, Newsom

Ordinance appropriating $857,878 of Library Preservation Funds for relocation of the Ingleside Branch Library, renovation of electrical systems in the branch libraries, and to purchase books, computer equipment and software, materials and supplies, furniture and fixtures and equipment for various library locations, for fiscal year 1999-2000; placing $145,000 on reserve. (Controller)

(Fiscal impact.)

Ordinance No. 91-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992281 [Subdivision Code, Conversion]
Supervisor Bierman

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants; and to amend other definitions to implement these measures.

(Amends Sections 1302, 1308, 1388, and 1396; adds Section 1316.)
(Supervisor Yee excused from voting in committee.)

Continued to June 5, 2000.

Supervisor Bierman, seconded by Supervisor Becerril, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

000473 [Extend Tour Bus Prohibition on 15th Avenue]
Supervisors Yaki, Bierman, Newsom, Brown

Ordinance amending Ordinance Nos.115-96, 282-96, 425-97, and 270-99, which amended the San Francisco Police Code to prohibit tour buses on 15th Avenue from Lake Street to the Presidio, to provide that this prohibition on tour buses shall expire on December 31, 2001, rather than December 31, 2000.

Supervisor Brown requested to be added as co-sponsor.

Ordinance No. 89-00

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000474 [Extend Tour Bus Prohibition on 25th Avenue and El Camino Del Mar]
Supervisors Yaki, Bierman, Newsom, Brown

Ordinance amending Ordinance Nos. 88-96, 281-96, 271-97, 426-97, and 272-99, which amended the San Francisco Police Code to prohibit tour buses on El Camino Del Mar between the Presidio (approximately 290 feet east of 25th Avenue) and Legion of Honor Drive, and 25th Avenue between Lake Street and El Camino Del Mar, to provide that this prohibition on tour buses shall expire on December 31, 2001, rather than December 31, 2000.

Supervisor Brown requested to be added as co-sponsor.

Ordinance No. 90-00

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000634 **[Port Code]**
Supervisor Yaki

Ordinance adopting the Port Code, Articles 1 through 10, setting forth the reasonable time, place and manner restrictions on activities within areas under the jurisdiction of the Port of San Francisco.

Ordinance No. 92-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

000533 **[Administrative Code - Civil Service Commission]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article III, of Part 1 of the San Francisco Municipal Code (Administrative Code), by repealing Sections 16.17 and 16.17-1, regarding Board of Supervisors' approval of Civil Service Commission Rules regarding leaves due to sickness and disability.

(Repeals Sections 16.17 and 16.17-1; companion measure to File 000561.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000534 **[Administrative Code - Workers' Compensation Task Force]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 2A and Chapter 16, Article IV, of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 16.83-1, 16.83-3, and 16-83-4, regarding the Workers' Compensation Task Force, and renumbering Section 16.83-2 as Section 2A.31.

(Repeals Sections 16.83-1, 16.83-3, and 16-83-4; renumbers Section 16.83-2 as Section 2A.31.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000535 [Administrative Code - Employee Suggestion Program]
Supervisor Kaufman

Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Article VIII, Sections 16.108 through 16.117, establishing an employee suggestion program.

(Repeals Sections 16.108 through 16.117.)

PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000536 [Administrative Code - Employee Benefit Cafeteria Plan]
Supervisor Kaufman

Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.900, 16.902, 16.903, 16.904, and 16.906, to update provisions dealing with employee benefit cafeteria plans.

(Amends Sections 16.900, 16.902, 16.903, 16.904, and 16.906.)

Supervisor Kaufman, seconded by Supervisor Newsom, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.900, 16.902, 16.903, 16.904, and 16.905, to update provisions dealing with employee benefit cafeteria plans.

(Amends Sections 16.900, 16.902, 16.903, 16.904, and 16.905.)

PASSED ON FIRST READING AS AMENDED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000537 [Administrative Code - Commission on Status of Women]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 33, Part One of the San Francisco Municipal Code (Administrative Code) by amending Section 33.3 to make the distribution of power between the Commission on the Status of Women and its Department in this Chapter consistent with the Charter; Section 33.4 to require the Commission on the Status of Women to coordinate the City's efforts to establish a comprehensive response to violence against women and girls; and by amending Section 33.7 to require all departments to make quarterly reports regarding complaints of gender discrimination filed by their employees to the Human Resources Department and to require the Human Resources Department to compile and report on those complaints quarterly to the Commission on the Status of Women.

(Amends Sections 33.3, 33.4, and 33.7.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000538 [Administrative Code - Victim-Witness Assistance Program]
Supervisors Kaufman, Newsom

Ordinance amending Articles 36 and 36A of the San Francisco Municipal Code (Administrative Code), by deleting Article 36, Sections 36.1 through 36.7, and Article 36A, Sections 36A.1 through 36A.3 and amending San Francisco Administrative Code Section 2A.70 to include in the duties of the Office of the District Attorney a Victim-Witness Assistance Program.

(Amends Section 2A.70.; deletes Sections 36.1 through 36.7, and Sections 36A.1 through 36A.3.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000539 [Administrative Code - Southeast Community Facility Commission]
Supervisors Kaufman, Newsom

Ordinance Chapter 54 of Part I of the San Francisco Municipal Code (Administrative Code), governing the Southeast Community Facility Commission, by amending Section 54.2 and repealing Section 54.5, to eliminate out-dated and obsolete provisions.

(Amends Section 54.2; repeals Section 54.5.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000620 [Approving Stay of Proceedings - Fremont Investors, Inc. v. CCSF]
Resolution approving agreement to stay proceedings in Fremont Investors, Inc., et al. v. City and County of San Francisco (Superior Court No. 309043; filed January 6, 2000). (City Attorney)

Resolution No. 405-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000561 [Civil Service Rules]
Supervisors Kaufman, Katz

Motion approving Civil Service Commission Rules for employee leaves of absence due to illness or disability.

(Companion measure to File 000533.)

Supervisor Katz requested to be added as co-sponsor.
Motion No. M00-33
APPROVED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000722 **[Civil Service Rule Change - Sick Leave]**
Supervisors Kaufman, Newsom, Leno, Katz

Motion approving an amendment to the Rules of the Civil Service Commission to allow City employees to use sick leave care for a sick parent, spouse, or domestic partner.

Supervisor Katz requested to be added as co-sponsor.

Motion No. M00-34

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

000432 **[Requirements Suspended for Certain Transient Merchants]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 250, excepting certain transient merchants that operate at Moscone Center or the Bill Graham Civic Auditorium and agree to comply with all the City and County of San Francisco's rules from the licensing and fee requirements otherwise applicable to transient merchants under Article 3; and enabling enforcement by means of citation.

(Amends Section 250.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

000433 **[Amendment to Definition of Transient Merchant - Temporary Business]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 251, defining the term temporary business to mean a business conducted for less than seven days, and excluding pumpkin sellers from the definition of transit merchant.

(Amends Section 251.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

000434 [Requirements Suspended for Certain Transient Merchants]
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 252, excepting certain transient merchants that operate at Moscone Center or the Bill Graham Auditorium and agree to comply with all the City and County of San Francisco's rules from the requirement that they apply for a license under Article 3.

(Amends Section 252.)

PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

000435 [Fee Reduction During Suspension Period]
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 253, reducing the fees payable by transient merchants during the suspension period.

(Amends Section 253.)

PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

000436 [Requirements Suspended for Certain Transient Merchants - Tax Return Filing]
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 254, exempting those certain transient merchants that operate at Moscone Center or the Bill Graham Civic Auditorium and agree to comply with all the City and County of San Francisco's rules from the tax return filing requirement otherwise applicable to transient merchants under Article 3; and exempting all other transient merchants from such tax return filing requirement during the suspension period.

(Amends Section 254.)

PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

000437 **[Requirements Suspended for Certain Transient Merchants]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 255, exempting those certain transient merchants that operate at Moscone Center or the Bill Graham Civic Auditorium and agree to comply with all the City and County of San Francisco's rules from the bonding requirement otherwise applicable to transient merchants under Article 3.

(Amends Section 255.)

PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

000438 **[Elimination of Penalty During Suspension Period - Violation of Article 3]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 257, eliminating the penalty on transient merchants that violate the provisions of Article 3 during the suspension period.

(Amends Section 257.)

PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Appointment of President Pro Tempore

At the request of the President, Supervisor Kaufman assumed the Chair so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

000476 **[Administrative Code Chapters 12A, 12B, 12C - Discrimination Based on Weight or Height]**
Supervisors Ammiano, Bierman, Brown

Ordinance amending Chapter 12A of the San Francisco Administrative Code by amending Sections 12A.1, 12A.5, and 12A.8, amending Chapter 12B by amending Sections 12B.1 and 12B.2, amending Chapter 12C by amending Sections 12C.1 and 12C.3, and amending Article 33 of the San Francisco Police Code by amending Sections 3303, 3304 and 3305 to prohibit discrimination based on weight or height.

(Amends Administrative Code Chapter 12A Sections 12A.1, 12A.5, 12A.8; Chapter 12B Sections 12B.1, 12B.2; Chapter 12C Sections 12C.1, 12C.3; amends Police Code Article 33 Sections 3303, 3304 and 3305.)

Supervisor Brown requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000524 **[Authorizing expenditure of funds estimated at $4,210,000 for emergency repair of San Joaquin Pipeline No. 3]**

Resolution authorizing expenditure of funds for emergency repair of corrosion in San Joaquin Pipeline No. 3 of the Hetch Hetchy Aqueduct. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 401-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Appointment of President ProTempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

000723 **[Fiscal Year 2000-2001 Budget Proposal for District Offices]**
Supervisor Ammiano

Motion recommending the submittal of the draft Fiscal Year 2000-2001 budget for district offices to the Finance and Labor Committee for its review and recommendations to the Board.

(Fiscal impact.)

NOT APPROVED by the following vote:

Ayes: 4 - Ammiano, Bierman, Leno, Yee
Noes: 7 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki

Recommendation of the Housing and Social Policy Committee

991315 [Amending Administrative Code, Residential Rent Control Chapter, to include the technical changes to conform local law with the State Costa-Hawkins Rental Housing Act]

Ordinance amending San Francisco Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Sections 37.2 and 37.3 in order to implement and conform to the Costa-Hawkins Rental Housing Act (California Civil Code Sections 1954.50, et seq.), by removing the rental rates of most single-family homes and condominiums from rent control after specified dates, and by authorizing rent increases in rent controlled units upon specified subletting or assignment. However, specified units with serious long-term health, safety, fire or Building Code violations are excluded; unless a tenant who is party to a rent/lease agreement notifies the owner in writing, an owner's acceptance of rent does not waive the owner's right to establish initial rent or to enforce a sublease/assignment prohibition; termination or nonrenewal of an owner's contract or recorded agreement with a government agency that provides rent limitations for qualified tenant(s) requires 90 days written notice to the tenant(s), and the owner may not set the initial rent for the affected unit for three years except as specified. Also, amending San Francisco Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Section 37A.1 to provide that the fees remain applicable to defined units that are exempt from the rent control provisions but not from the other provisions of Chapter 37. (Rent Stabilization and Arbitration Board)

(Amends Sections 37.2, 37.3, 37A.1)

Supervisor Katz, seconded by Supervisor Bierman, moved to excuse Supervisors Yee and Newsom, due to a possible conflict of interest, from voting on the following matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Katz requested the matter be continued to May 15, 2000.

Supervisor Katz, seconded by Supervisor Bierman, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki
Excused: 2 - Newsom, Yee

000736 [Golden Gate Family Residence]

Ordinance exempting the 260 Golden Gate Family Residence from the competitive bidding requirements of the San Francisco Administrative Code. (Human Services Department)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Public Health and Environment Committee

000359 [Mercury Thermometers]

Supervisors Leno, Ammiano, Bierman, Katz, Newsom, Brown

Ordinance amending Chapter VIII, Part 2 of the Police Code by adding Article 42B, prohibiting the manufacture, importation and retail sale of mercury thermometers and specifying that a violation of the prohibition is a misdemeanor.

(Adds Article 42B.)

Supervisors Newsom, Brown requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000621 **[Authorizing DPH to enter into a subcontract with Asian American Recovery Services, Inc. to provide mental health staffing and services to children]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Services, to enter into a subcontract agreement in the amount of $90,000 to provide mental staffing and services to Asian American Recovery Services, Inc., the primary contractor, which does not include intellectual property indemnification and false claims clauses; retroactive to October 1, 1998. (Public Health Department)

Resolution No. 406-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000663 **[Grant funds for used motor oil recycling]**

Resolution authorizing the Solid Waste Management Program to accept and expend a grant from the California Integrated Waste Management Board of up to $300,000.00 in the fiscal year 2000-2001 and continue to accept and expend recurring grant funding awarded annually for the purpose of increasing used motor oil recycling and household hazardous waste management. (Administrative Services Department)

Resolution No. 407-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000664 **[Authorizing DPH to enter into a subcontract with John Snow, Inc. to collect data from individuals who have taken anti-HIV medications after non-occupational exposure]**

Resolution authorizing the Department of Public Health, Community Health Services, Office of Special Projects, to enter into a subcontract agreement in the amount of $184,850 to provide local Postexposure Prophylaxis data to the primary contractor, John Snow, Inc., which does not include intellectual property indemnification and false claims clauses; retroactive to April 1, 2000. (Public Health Department)

Resolution No. 408-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

000296 **[Appeal, Conditional Use, 201 Ninth Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 14936 dated January 13, 2000, approving Conditional Use Application No. 99.489C allowing the intensification of a legal nonconforming nighttime entertainment use by permitting live entertainment; and, disapproving after hours live entertainment, in an SLR (Service/Light Industrial/Residential) District and within the South of Market Mixed Use Housing District with a 50-X Height and Bulk Designation, on property located at 201 Ninth Street, Lot 82 in Assessor's Block 3729.

(Categorically exempt from environmental review process pursuant to Class 1 exemptions of Title 14 of the California Administrative Code; companion measure to Files 000297, 000298, 000299.)
(Appeal filed April 19, 2000.)

Supervisor Bierman requested the matter be continued to June 5, 2000.

Supervisor Yaki, seconded by Supervisor Becerril, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

From the Clerk

000297 **[Appeal, Conditional Use, 201 Ninth Street]**

Motion approving decision of the Planning Commission by its Motion No. 14936 approving Conditional Use Application No. 99.489C on property located at 201 Ninth Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Bierman requested the matter be continued to June 5, 2000.

Supervisor Yaki, seconded by Supervisor Becerril, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000298 **[Appeal, Conditional Use, 201 Ninth Street]**

Motion disapproving decision of the Planning Commission by its Motion No. 14936 approving Conditional Use Application No. 99.489C on property located at 201 Ninth Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Bierman requested the matter be continued to June 5, 2000.

Supervisor Yaki, seconded by Supervisor Becerril, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000299 **[Findings - 201 Ninth Street]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 99.498C on property located at 201 Ninth Street, for action by the Board at its next meeting. (Clerk of the Board)

Supervisor Bierman requested the matter be continued to June 5, 2000.

Supervisor Yaki, seconded by Supervisor Becerril, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Abdalla Megahed, homeless problems and equal treatment of Arabs;
Eula Walters, supporting Ferry Park;
Male speaker, civil rights regarding speaking on renter's rights, public financing reform;
Marlene Tran, Bayview resident, Female speaker, Andy Lee, appreciation of support to relocate proposed parole office;
Male speaker, general issues relating to San Francisco;
Kathy Perry, supporting a Bayview Hunters Point forum to bridge the racial divide in those communities;
James Chaffey, alleging graft at the San Francisco Library;
Dr. Robert Ginche, Dr. Martin, Mily Trabing, Dr. Kate Beyner, Khalil Habeeb, Dr. JoEllen Brainin-Rodriguez, Shannon Coughlin, Nora Roman, Daniel Ng, Shirley Chang, Dr. Heather Clague, John Grimes, Susan Thomas, Joanne Wile, Ken Gee, Francis Lu, Julianna, Wendy Westine, Denise D'Anne, Michelle Vandel, opposed to reassignments of staff and closure of psychiatric beds at San Francisco General;
Michael Nulty, District 6.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000802 **[Commendation]**
Supervisors Ammiano, Katz, Leno, Bierman

Resolution declaring May 4, 2000 "Positive Pedaler Day" in the City and County of San Francisco and further commending the organization "Positive Pedalers" and its founder, Jonathan Pon as well as the many volunteers at Positive Pedalers in recognition of the invaluable work they have done to benefit persons living with HIV.

Supervisors Katz, Leno, Bierman requested to be added as co-sponsors.
Resolution No. 415-00
ADOPTED

000809 **[Commendation]**
Supervisors Brown, Teng, Katz, Becerril, Bierman

Resolution commending Mayor Willie Brown for hosting the third San Francisco summit for women entitled "Bridges to Unleash Opportunities."

Supervisors Teng, Katz, Becerril, Bierman requested to be added as co-sponsors.
Resolution No. 416-00
ADOPTED

000810 **[Commendation]**

Supervisors Brown, Bierman, Teng, Katz, Leno, Newsom, Becerril

Resolution commending the Bay Area Susan G. Komen Breast Cancer Foundation for awarding a $31,000 grant to the Bayview Hunters Point Healthcare Task Force.

Supervisors Teng, Katz, Leno, Newsom, Becerril requested to be added as co-sponsors.

Resolution No. 417-00

ADOPTED

000811 **[Recognizing May Day]**

Supervisors Katz, Teng, Becerril, Bierman

Resolution recognizing May Day for its significance both as a symbol of springtime, flowers and gaiety and for its designation in many countries as an official labor holiday.

Supervisors Teng, Becerril, Bierman requested to be added as co-sponsors.

Resolution No. 418-00

ADOPTED

000813 **[SFERS and CALPERS - Voting ExxonMobil Stock Share]**

Supervisors Leno, Katz, Bierman, Teng, Ammiano

Resolution urging the San Francisco Employees Retirement System (SFERS), California Public Employees Retirement System (CALPERS), and other public retirement systems across the nation to vote their shares in favor of a resolution requiring Exxonmobil to explicitly prohibit discrimination based on sexual orientation in its Equal Employment Opportunity policy at the company's upcoming shareholder annual meeting on May 13, 2000.

Supervisors Teng, Ammiano requested to be added as co-sponsors.

Resolution No. 434-00

ADOPTED

000814 **[Urging Divestment from Occidental Petroleum]**

Supervisors Leno, Bierman, Teng

Resolution urging San Francisco's Retirement Board to divest from Occidental Petroleum.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 435-00

ADOPTED

000815 **[Proclamation]**

Supervisors Leno, Ammiano, Yee, Teng, Becerril, Newsom, Yaki, Bierman, Katz

Resolution declaring the Month of May 2000 "Mercury Free May" in San Francisco.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 419-00

ADOPTED

000816 **[Commendation]**
Supervisors Leno, Katz, Ammiano, Bierman, Teng, Yaki, Becerril

Resolution commending Continuum HIV Day Services on its 10th anniversary.

Supervisor Becerril requested to be added as co-sponsor.
Resolution No. 420-00
ADOPTED

000817 **[Commendation]**
Supervisors Leno, Ammiano, Yee, Kaufman, Teng, Becerril, Newsom, Yaki, Bierman, Katz, Brown

Resolution commending and supporting Men at Work for The Breast Cancer Fund and declaring June 7, 2000 "Men at Work for The Breast Cancer Fund Day" in the City and County of San Francisco.

Supervisors Katz, Brown requested to be added as co-sponsors.
Resolution No. 421-00
ADOPTED

000818 **[Commendation]**
Supervisors Leno, Ammiano, Yee, Kaufman, Teng, Becerril, Newsom, Yaki, Bierman, Katz

Resolution commending Martha Ryan and the Homeless Prenatal Program on its 10th anniversary and declaring May 6, 2000 "Homeless Prenatal Program Day' in the City and County of San Francisco.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 422-00
ADOPTED

000819 **[Commendation]**
Supervisors Leno, Bierman, Katz, Ammiano, Teng, Newsom

Resolution commending Soulforce for its May 10, 2000 march for gay, lesbian, bisexual, and transgender rights.

Supervisors Teng, Newsom requested to be added as co-sponsors.
Resolution No. 423-00
ADOPTED

000821 **[Supporting Livable Cities Legislation]**
Supervisors Newsom, Bierman, Teng, Katz, Becerril, Brown, Ammiano

Resolution supporting AB 2767; SB 1809; and AB 2522, State Legislative actions which would contribute to making San Francisco a more livable city with respect to transportation options, and asking that copies of this resolution be sent to our State representatives and to His Honor the Mayor, urging that all necessary steps be taken for passage of these bills.

Supervisors Teng, Katz, Becerril, Brown, Ammiano requested to be added as co-sponsors.
Resolution No. 425-00
ADOPTED

000822 **[Proclamation]**
Supervisors Teng, Bierman, Leno, Newsom, Becerril, Ammiano

Resolution declaring May 2000 as "Asian Pacific American Heritage Month" in the City and County of San Francisco.

Supervisors Leno, Newsom, Becerril, Ammiano requested to be added as co-sponsors.

Resolution No. 426-00
ADOPTED

000823 **[TB Testing]**
Supervisors Teng, Yaki, Becerril, Newsom, Brown, Leno, Ammiano, Bierman

Resolution urging the Department of Public Health to allocate sufficient funding to create a sustainable community treatment site at the Chinatown PHC so that the TB Clinic program may expand screening through provider and community education, provide local access to treatment in a culturally friendly environment, and increase outreach to individuals with latent TB infections.

Resolution No. 427-00
ADOPTED

000824 **[Washington Square]**
Supervisors Yee, Bierman, Becerril, Newsom, Brown, Ammiano

Resolution celebrating landmark status and 150th anniversary of Washington Square.

Supervisors Becerril, Newsom, Brown, Ammiano requested to be added as co-sponsors.

Resolution No. 428-00
ADOPTED

000825 **[Expanding SRO Hotel Task Force]**
Supervisors Ammiano, Bierman, Teng, Newsom, Brown

Resolution adding five additional members to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force to represent the Mayor's Office of Homelessness, Mayor's Office of Children Youth and their Families, San Francisco Police Department, an SRO tenant who represents a language minority group and an SRO tenant representing SRO tenants at large.

Supervisors Teng, Newsom, Brown requested to be added as co-sponsors.

Resolution No. 429-00
ADOPTED

000826 **[Audit of Public Utilities Commission]**
Supervisor Ammiano

Resolution urging the Human Rights Commission to conduct an audit of the Public Utilities Commission and other appropriate City departments to determine the degree of compliance with the City's Equal Benefits Ordinance.

Resolution No. 436-00
ADOPTED

000827 **[Commendation]**
Supervisors Becerril, Teng, Bierman

Resolution commending Father Stephen Gross, OSM Conv., for his success in re-opening St. Francis of Assisi and in obtaining National Shrine status for the Church.

Supervisors Teng, Bierman requested to be added as co-sponsors.

Resolution No. 430-00
ADOPTED

000829 **[Commendation]**
Supervisors Becerril, Bierman, Newsom, Brown

Resolution commending the Interim Asthma Task Force Collaborative for convening to address the asthma problem in San Francisco, for putting on the "Optimal Management of Asthma in the Community" forum, and for making recommendations for the composition and mission of a city-sponsored Asthma Task Force.

Supervisors Newsom, Brown requested to be added as co-sponsors.

Resolution No. 431-00
ADOPTED

000806 **[Final Map, a 10 unit live/work condominium project]**
Motion approving final map of 825 Minnesota Street, a Live/Work Condominium Project, being a subdivision of Lot 25, Assessor's Block No. 4107, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,293.)

Motion No. M00-35
APPROVED

000833 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-36
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Yaki, Yee
Absent: 3 - Leno, Newsom, Teng

Severed From For Adoption Without Committee Reference Agenda

000820 [Marina Boulevard Traffic Mitigation]
Supervisors Newsom, Bierman, Teng

Resolution urging the Department and Commission of Parking and Traffic to take necessary steps in mitigating unsafe traffic conditions in the San Francisco Marina District, including decreasing the speed limit on Marina Boulevard from 35 miles per hour to 25 miles per hour, siting additional red light cameras, holding hearings on traffic calming, and working with the City Attorney and the Police Department in concert for a unified and collaborative effort to make safer streets.

Supervisor Yaki, on behalf of Supervisor Newsom, requested this item be severed to be amended.

Supervisor Yaki, seconded by Supervisor Becerril, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Yaki, Yee
Absent: 3 - Leno, Newsom, Teng

Resolution urging the Department and Commission of Parking and Traffic to take necessary steps in mitigating unsafe traffic conditions in the San Francisco Marina District, including decreasing the speed limit on Marina Boulevard from 35 miles per hour to 25 miles per hour, siting additional red light cameras on both Marina Boulevard and Lombard Streets, holding hearings on traffic calming in the district, and working with the City Attorney and the Police Department in concert for a unified and collaborative effort to make safer streets.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 424-00

ADOPTED AS AMENDED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Yaki, Yee
Absent: 3 - Leno, Newsom, Teng

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000852 **[Library and Friends and Foundation Agreement]**
Supervisor Kaufman

Ordinance approving a Memorandum of Understanding, dated as of July 1, 1999, between the San Francisco Public Library and the Friends and Foundation of the San Francisco Public Library ("Friends and Foundation") for use of space in the Main Library building for the performance of library-related services, generation of revenues for library department purposes, and assurance of private funds to provide support on an ongoing basis for the San Francisco Public Library System; amending Article XIII, Chapter 10, Part I of the San Francisco Municipal Code ("Administrative Code") by adding Section 10.116-6 thereto, authorizing the City Librarian, or his or her designee, to accept and expend any individual gifts from the Friends and Foundation of a value of $25,000 or less; and authorizing and approving certain agreements to be made between the City and the Friends and Foundation as contemplated by such MOU, including a lease of office and gift store space and an agreement giving the Friends and Foundation the right to manage the meeting rooms, auditorium and other space for private functions and special events and to charge fees for such uses. (Public Library)
5/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000859 **[Amending Administrative Code, Small Business Commission]**
Supervisor Leno

Ordinance amending Administrative Code, Article XIII, by amending Sections 5.120, 5.121 and 5.122 to clarify that the Small Business Commission shall now be in the Department of Business and Economic Development ("Department") rather than in the Office of the Mayor and that the Commission's budget shall now be part of the budget of that Department; by changing the title of the Secretary of the Small Business Commission to Commission Secretary rather than Executive Secretary; by changing the title of the Administrative Head of the Office of Small Business Affairs to "Director" rather than "Chief of Staff"; and to clarify that members of the Small Business Commission shall be considered Officers of the City and County of San Francisco.

(Amends Sections 5.120, 5.121 and 5.122.)
5/8/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000860 **[Amending Administrative Code, Human Rights Contract Compliance Task Force]**
Supervisor Yee

Ordinance amending Administrative Code, Chapter 12A, by adding Section 12A.18 to establish the Human Rights Contract Compliance Task Force as an advisory committee to the Board of Supervisors.

(Adds Section 12A.18.)
5/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000861 **[Amending Administrative Code, Bonding and Financial Assistance Program]**
Supervisor Brown

Ordinance amending Administrative Code, Chapter 12D.A, by amending subsection 12D.A.9(A)(5) and adding subsection 12D.A.10(C) to replace former Section 6.20-2, to authorize additional funding sources for the Program, to extend the term of the Program until June 30, 2005, and to provide for decertification in the event of default.

(Amends Subsection 12D.A.9(A)(5), adds Subsection 12D.A.10(C).)
5/8/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Resolutions

000862 **[Commendation, Sylvia McLaughlin]**
Supervisors Katz, Newsom, Yee, Leno, Ammiano, Becerril, Bierman, Brown, Kaufman, Teng, Yaki

Resolution commending Sylvia McLaughlin for her tireless efforts to Save The Bay.
5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000863 **[Federal Grant, Municipal Railway and Port Capital Projects]**
Supervisors Katz, Bierman

Resolution authorizing the Municipal Transportation Agency Board to accept and expend $95,894,389 of Federal Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP), and Section 5307 Capital Assistance Funds for thirteen Municipal Railway capital projects and activities, and one Port of San Francisco capital project including $2,017,535 for administrative overhead costs.
5/8/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000864 **[Commendation, Joel Robinson]**
Supervisors Leno, Bierman, Yaki, Newsom, Yee, Brown, Becerril, Ammiano, Teng, Kaufman, Katz

Resolution commending Joel Robinson for his 29 years of service with the San Francisco Recreation and Park Department.
5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000865 **[Caltrain Extension to Downtown San Francisco]**
Supervisors Leno, Katz, Bierman, Ammiano

Resolution urging Governor Gray Davis to fund the extension of Caltrain to downtown San Francisco in his proposed budget for transportation projects.
5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000866 **[Individual Development Accounts-Supporting SB2023]**
Supervisor Leno

Resolution urging the development of inclusive investment policies at the State and Federal level to bolster the efficacy of Individual Development Accounts and supporting Senate Bill 2023.
5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000867 [Fillmore Jazz Preservation District]
Supervisors Newsom, Leno, Bierman, Katz, Brown, Ammiano

Resolution affirming the City and County of San Francisco's commitment to making the Fillmore Jazz Preservation District a reality.
5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000868 [Preservation of Metro Theater]
Supervisors Newsom, Bierman, Ammiano

Resolution urging United Artists Theatre Circuit, Inc. to work with the City and County of San Francisco and potential leasees to preserve the Metro Theater as a movie theater or art-house venue.
5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000869 [ABAG Finance Authority-Revenue Bonds]
Supervisor Newsom

Resolution authorizing the issuance and sale of revenue bonds by ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $20,000,000 for Schools of the Sacred Heart-San Francisco, or an affiliate.
5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000870 [Pedestrian Safety Summit Day]
Supervisors Teng, Bierman, Newsom, Leno, Katz, Brown

Resolution supporting San Francisco's first-ever Pedestrian Safety Summit and declaring May 26, 2000, "Pedestrian Safety Summit Day".
5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000871 [Confirmation-Appointment to Redevelopment Agency]
Supervisor Yaki

Resolution confirming the appointment of Kathryn C. Palamountain by the Mayor to the San Francisco Redevelopment Agency.
5/8/00, RECEIVED AND ASSIGNED to Rules Committee.

000872 **[Supporting AB 241-Prohibiting Emergency Ward Downsizing]**
Supervisors Ammiano, Bierman, Katz

Resolution urging Governor Gray Davis, as well as the California Senate and Assembly, to support Assembly Bill 241 authored by Dion Aroner which prohibits the California Department of Health Services from approving the downgrade or closure of an urban hospital's emergency department if the county's Local Emergency Medical Services Agency deems the closure or downsizing to be detrimental to health, safety and overall interest of the community.

5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000873 **[Declaring Local Band Day]**
Supervisors Ammiano, Bierman, Katz

Resolution declaring May 27, 2000, Third Annual "Local Band Day" in the City and County of San Francisco.

5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000874 **[San Francisco General Department of Psychiatry]**
Supervisors Ammiano, Leno, Newsom, Yee, Katz, Bierman

Resolution urging the Director of Public Health to refrain from reducing psychiatric beds or services, or to involuntarily reassign psychiatric staff, without the Board of Supervisor's review and approval of the City's FY 2000-2001 Budget, and urging the Director of Public Health and the Chief of Psychiatry to recommend three mental health experts each to provide policy recommendations to the Board.

5/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000875 **[Proclaiming Bike-to-Work Week]**
Supervisors Becerril, Katz, Ammiano

Resolution proclaiming the week of May 15-19, 2000 Bike-to-Work Week in the City and County of San Francisco.

5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000876 **[Supporting AB 2439, Small Business Reform Act of 2000]**
Supervisors Becerril, Katz, Brown

Resolution urging the State Legislature to adopt Assembly Bill 2439, known as the "Small Business Reform Act of 2000", amending the Administrative Procedures Act and making other changes to assist small businesses.

5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000877 [State Board of Equalization, Examination of Records]
Supervisors Bierman, Katz

Resolution requesting the State Board of Equalization to permit the Assessor/Recorder to examine the Board's records.
5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000878 [Approval of Lease Agreement, Port Commission]
Supervisor Bierman

Resolution approving lease agreement with J. Kennedy, Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission for restaurant space at Pier 28, San Francisco, California.
5/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000879 [Supporting Housing Authority Hope VI Application]
Supervisors Brown, Bierman, Katz

Resolution supporting the San Francisco Housing Authority in submitting a Hope VI (Housing Opportunities for People Everywhere) grant application in the amount of $35 million to the U.S. Department of Housing and Urban Development.
5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000886 [Funding Repair and Reconstruction of Conservatory of Flowers]
Supervisors Yee, Newsom, Bierman, Leno, Katz, Brown, Ammiano

Resolution urging the Mayor to assist in the funding of the repairing and reconstruction of the Conservatory of Flowers.
5/8/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000880 ["Main Street" Program]
Supervisors Leno, Newsom

Hearing to consider implementing the "Main Street" Program in San Francisco as a method of revitalizing small businesses in neighborhood commercial districts.
5/8/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

000881 **[Abuse of Parking Control Officers]**
Supervisor Newsom

Hearing to consider the abuse of Parking Control Officers and other Department of Parking and Traffic employees; the District Attorney's prosecution of perpetrators of crime against Parking Control Officers; educational efforts made by the Department of Parking and Traffic regarding the abuse of Parking Control Officers and other Department of Parking and Traffic employees; and possible changes to the State Penal Code.
5/8/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000882 **[Proposed Reduction in Acute Psychiatric Beds]**
Supervisor Yee

Hearing to consider the proposal by the Department of Public Health to reduce the number of acute psychiatric beds at San Francisco General Hospital.
5/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Schedule for May 17, 2000 meeting.

000883 **[Impact of Parole Services on the African American Community]**
Supervisor Brown

Hearing to consider the impact of parole services in San Francisco on the African American community with a focus on the job and educational programs offered by the State Department of Corrections, Parole Services.
5/8/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000884 **[Basic Banking Services for Low-Income Consumers]**
Supervisor Brown

Hearing to consider the willingness of the San Francisco banking community to participate in a proposed national effort to offer basic banking services for low-income consumers, typically in under-served communities. Under the proposed legislation, the U.S. Treasury would provide $30 million to fund programs to subsidize banks that offer such services, in addition to financial education programs. Currently, low-income consumers are often taken advantage of by check-cashing centers that charge unusually high service fees.
5/8/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000885 **[Rise in Crime Statistics Citywide, Particularly Bayview Hunters Point and Western Addition]**
Supervisor Brown

Hearing to consider the increase in crime citywide, especially in the communities of Bayview Hunters Point, Western Addition, OMI, Tenderloin, Potrero Hill, and to find solutions to this problem.
5/8/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991953 **[Conditional Use Abatement]**

Ordinance amending Part ll, Chapter II, of the San Francisco Municipal Code ("Planning Code") by amending Section 303 thereof to clarify the appeal delay in the effective date of a conditional use approval and to provide a process for abating conditional uses which violate their conditions of approval or become a public nuisance, which would involve a public hearing with appeals to consider revoking the conditional use permit, modifying conditions of approval or taking other abatement action. (Planning Department)

(Amends Section 303.)

(Categorically exempt from environmental review as a non-physical matter pursuant to Section 15061(b)(1) of the State CEQA Guidelines; Planning Resolution of Intent No. 14877 adopted September 9, 1999, initiating the proposed amendment; Planning Resolution No. 14892 adopted October 7, 1999, recommending adoption of the proposed amendment.)
(Planning Commission Resolution No. 4963 adopted January 20, 2000 recommending approval of the proposed amendment as presented in the above substitute ordinance.)

10/15/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

5/3/00, SUBSTITUTED. Substituted by Planning Department 5/3/00, bearing new title.

5/3/00, ASSIGNED to Transportation and Land Use Committee.

000794 **[Cash Revolving Accounts - Department of Human Services]**

Ordinance amending Article XV, Part 1 of the San Francisco Municipal Code (Administrative Code), which established cash revolving accounts for the City and County of San Francisco Departments, by amending Section 10.157 to increase the total amount in the Department of Human Services Cash Revolving Account; and by deleting Sections 10.157-1 and 10.157.2 to consolidate the Aid to Families with Dependent Children (AFDC) and General Assistance (GA) accounts into one Department of Human Services Cash Revolving Account.

(Amends Section 10.157; deletes 10.157-1 and 10.157.2.)
4/27/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000796 **[Bernal Heights Special Use District Permit Review and Notice]**
Supervisor Newsom

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code ("Planning Code") by amending Section 242 to provide that the review, notification and appeal procedures for residential building permits in the Bernal Heights Special Use District (SUD) be those provided in the Planning Code Section 311 for the rest of the residential districts in the City; to specify that the Elsie Street Plan and the east slope building guidelines and, by reference, the residential design guidelines be retained as design guidelines for the Bernal Heights SUD; and to delete the term, "abutting property" from the definitions of this Section. (Planning Department)

(Planning Commission Resolution No. 15020 dated April 16, 2000 recommending adoption of the Planning Code amendments as presented in the above ordinance. General Rule Exclusion from environmental review.)
4/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000798 **[Police Code - Ramped Taxicab Medallions]**

Ordinance amending Article 16, Division IIA, of Part II, Chapter VIII, of the San Francisco Municipal Code (Police Code), by amending Section 11481.1, to establish a preference for current full-time drivers of ramped taxis in the award of ramped taxi medallions. (Taxi Commission)

(Amends Section 11481.1.)
5/1/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 6/7/2000.

000838 **[Fiscal year 2000-2001 Sewer Service Charges]**

Ordinance approving and imposing schedules of sewer service charges to be paid by users for fiscal year 2000-2001 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code). (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated May 1, 2000.)

5/3/00, SCHEDULED FOR PUBLIC HEARING. Scheduled for public hearing before Board on July 10, 2000, at 3:00 p.m.

000839 **[Water Rates for Suburban Resale with Long Term Contract]**

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its suburban resale customers. (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated May 1, 2000.)

5/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. With direction to report back to Board May 29, 2000.

000843 **[Government Funding - Department of Public Works]**

Supervisor Newsom

Ordinance appropriating $10,791,665, including $7,243,940 from Earthquake Safety Bond project balances and interest earnings, to capital improvements, for the City Hall project, for fiscal year 1999-2000. (Controller)

5/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000844 **[Government Funding - Department of Public Works]**

Ordinance appropriating $12,000,000 in Federal Hazard Mitigation grant funds to the City Hall project, transferring funds to the General Fund, and appropriating $12,000,000 for City Seismic Safety projects, for fiscal year 1999-2000. (Controller)

5/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000845 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Kim Kazanas against the City and County of San Francisco for $195,000; the lawsuit was filed on January 16, 1998 in Superior Court, Case No. 992-108; entitled Kim Kazanas, Demosthenes Kazanas, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are co-defendant to pay cablecar gripman $250,000 less $50,000 to City as compensation for Workers' Compensation benefits paid for gripman's injuries due to the accident. (City Attorney)

5/3/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated March 17, 2000 is on file with the Clerk of the Board.

000846 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Jack and Maxine Friedman against the City and County of San Francisco for $40,000.00; the lawsuit was filed on March 3, 1998 in Superior Court of the State of California, County of San Francisco, Unlimited Civil Jurisdiction, Case No. 993-349; entitled Jack & Maxine Friedman, v. City and County of San Francisco, et al. (City Attorney)

5/3/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated March 8, 2000 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

000795 **[Quitclaim of 36,400 sq. ft. parcel of land that the City holds title as a trustee of the State of California, to S.F. Unified School District]**

Resolution approving the transfer of title to the real property located at 1950 Mission Street, San Francisco from the City and County of San Francisco to the San Francisco Unified School District. (Real Estate Department)

4/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000799 **[Prop J, Contracting Out Security Services]**

Resolution concurring with the Controller's certification that security services can be practically performed at the Department of Human Services by private contractor for a lower cost than similar work services performed by City and County employees. (Human Services Department)

5/1/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000828 **[Grant to increase the ability of the Police Planning and Research Division to implement an integrated Crime Data Analysis system using the most up-to-date technology]**

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept technological equipment in the amount of $15,870.00 made available through the Environmental Systems Research Institute Inc. for a project designated "Livable Communities Law Enforcement Grant - Crime View." (Police Department)

5/2/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000834 **[Grant intended to seek funding for technology equipment for crime suppression and prevention of internet fraud, grand theft and child exploitation]**

Supervisors Teng, Becerril, Bierman

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend a grant in the amount of $468,640.00 from the Office of Criminal Justice Planning for the purchase of Technology equipment for the investigation, arrest and prosecution of high-tech crimes. (Police Department)

5/2/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000835 **[Stop Intersections]**
Supervisor Newsom

Resolution designating certain intersections as "stop" intersections:

STOP SIGNS - ESTABLISH
15th and Carolina Streets, northwest and southeast corners, stopping Carolina Street (makes this uncontrolled intersection a two-way STOP)
15th and Kansas Streets, northwest and southeast corners, stopping Kansas Street (makes this an all-way STOP)
Monterey Boulevard and West Gate Drive, southeast corner, stopping West Gate Drive (stops the stem of this uncontrolled T-intersection)
Palmetto Avenue, Ramsell Street, and Worcester Avenue, all corners, stopping all approaches (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 1984.)
5/2/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000836 **[Parking Regulations, Various Locations]**
Resolution enacting and rescinding parking regulations at various locations:

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Holloway Avenue, north side, from Tapia Drive to a point 200 feet west of Cardenas Avenue
Tapia Drive, east and north sides, between Holloway Avenue and Font Boulevard

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Townsend Street, south side, between 7th and 8th Streets

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
18th Street, both sides, between Potrero Avenue and Utah Street (2400 block) (Parking and Traffic Department)

(DPT Order No. 1984.)
5/2/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000837 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
John F. Kennedy Drive, westbound, between Shrader Street and Conservatory Drive East

NO RIGHT TURN - ESTABLISH
John F. Kennedy Drive, westbound, at Stanyan Street

TOW-AWAY, NO STOPPING, AFTER BALLPARK EVENTS - ESTABLISH
3rd Street, west side, from a point 370 feet south of 4th Street to a point 300 feet north of 16th Street

RIGHT LANE MUST TURN RIGHT - ESTABLISH
3rd Street, southbound, at 16th Street

NO LEFT TURNS - ESTABLISH
3rd Street, northbound and southbound, at 18th Street
3rd Street, northbound and southbound, at 19th Street
3rd Street, northbound and southbound, at 22nd Street
3rd Street, northbound and southbound, at 24th Street
3rd Street, northbound, at 26th Street
3rd Street, southbound, at 25th Street
3rd Street, southbound, at Marin Street
Union Street, westbound, at Polk Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, both sides, between 23rd and 24th Streets
3rd Street, both sides, between 4th and 16th Streets
3rd Street, both sides, between Mariposa and 18th Streets
3rd Street, both sides, between Owens and 4th Streets
3rd Street, east side, between 16th and Mariposa Streets
3rd Street, east side, between 25th and 26th Streets
3rd Street, east side, from 20th Street to 320 feet northerly (320-foot zone)
3rd Street, east side, from 20th Street to 400 feet southerly (400-foot zone)
3rd Street, east side, from 23rd Street to 365 feet northerly (365-foot zone)
3rd Street, east side, from 25th Street to 140 feet northerly (140-foot zone)
3rd Street, east side, from Cesar Chavez Street to 60 feet northerly (60-foot zone)
3rd Street, west side, between 19th and 20th Streets
3rd Street, west side, between 26th and Cesar Chavez Streets
3rd Street, west side, from 16th Street to 235 feet southerly (235-foot zone)
3rd Street, west side, from 20th Street to 345 feet southerly (345-foot zone)
3rd Street, west side, from 23rd Street to 355 feet northerly (355-foot zone)
3rd Street, west side, from Mariposa Street to 380 feet northerly (380-foot zone)
4th Street, both sides, between Berry and Owens Streets
4th Street, both sides, between King and Berry Streets
Owens Street, both sides, between 3rd and 4th Streets
Guerrero Street, east side, from 21st Street to 70 feet northerly (70-foot zone)

ONE-WAY STREET - RESCIND
Rincon Street, southbound, between Bryant Street and Caltrans access road (underneath I-80 structure north of Bryant Street, restores two-way operation) (Parking and Traffic Department)

(DPT Order No. 1984.)

5/2/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000840 **[Airport concession lease of the Domestic Banking Services (Bank of America) at a minimum rent for the first year of $261,000]**

Resolution approving Domestic Banking Services lease in the North, Central and South Terminal Buildings between Bank of America, National Association and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

5/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000841 **[Reimbursement from Bond proceeds for costs incurred in the construction and improvements to the California Academy of Sciences]**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future indebtedness; and approving and ratifying previous actions. (Mayor)

5/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000847 **[Authorizing renewal of lease for 1101 Capp Street occupied by Senior Escort Services]**

Resolution authorizing the lease of real property at 1101 Capp Street for the San Francisco Police Department. (Real Estate Department)

5/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000848 **[Lease of the Ingleside Branch Library subject to Conditional Use approval from the Planning Department currently being processed]**

Supervisor Newsom

Resolution authorizing the lease of real property at 1649 Ocean Avenue for the San Francisco Ingleside Branch Public Library. (Real Estate Department)

5/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000849 **[Authorizing renewal of lease for the Portola Branch Library]**

Resolution authorizing the lease of real property at 2450 San Bruno Avenue for the San Francisco Portola Branch Public Library. (Real Estate Department)

5/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000850 **[New lease of property at 30 Van Ness Avenue for Ethics Commission currently housed at Fox Plaza, 1390 Market Street]**

Resolution authorizing a lease of 2998 square feet at 30 Van Ness for the Ethics Commission. (Real Estate Department)

5/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000851 **[Renewal of lease for the City Attorney at Fox Plaza, 1390 Market Street]**

Resolution authorizing a lease renewal for approximately three floors of space at 1390 Market Street for the City Attorney for a term of seven years. (Real Estate Department)

5/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft legislation which would prohibit the issuance of conditional use permits for conversion of multiple unit buildings to residences with fewer units than existed prior to the demolition or alteration of the property with variances allowed for enhancing structural safety or returning a house to its original historic design.

From: Supervisors Leno, Katz
To: Chief of Police and District Attorney
Requesting/Inquiring: To provide data on the Police Department's handling of bike-related incidents and the District Attorney's prosecution rates of motorists who injure cyclists.

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To draft legislation to amend Section 6.8 of the Rules of Order of the Board of Supervisors to specifically provide that usage or ringing of a cell phone, pager, or other electronic communication device shall be considered disorderly conduct and subjects the individual to immediate removal from a Board or Committee meeting. In addition, to report if this same rule can be extended to Commission meetings as well.
Due

From: Supervisor Ammiano
To: Director, Planning Department and Budget Analyst
Requesting/Inquiring: To request from the Planning Director a progress report on the permanent planning controls to establish industrial protection zones promised by the Director during consideration of interim controls approved last year as well as a complete list of commercial projects considered and approved by the Planning Commission since July 1, 1999, including affordable housing, child care and transit impact development fees imposed.

To request from the Budget Analyst, working with the Planning Department, a determination of the amount of affordable housing revenue lost to the Citywide Affordable Housing Fund as a result of the failure to enact a revised Jobs-Housing Linkage Ordinance by July 1, 1999 when the ordinance was referred to the Housing and Social Policy Committee of the Board of Supervisors.

From: Supervisor Ammiano
To: Chief of Police
Requesting/Inquiring: To address certain issues with regard to the fatal shooting of 17 year old Starvel Junious and a 15 year old teen whose name has not been released as follows:
1. What is currently being done on the part of the Police Department to mitigate the violence between the Big Block Gang, Westmob Gang, and other gangs within the Bayview Hunters Point area.
2. Are there any efforts being implemented by the Police Department currently to work collaboratively with local youth advocate groups, community based organizations which address violence mitigation, the faith community and other City Departments to:
· mitigate the violence between gangs in the Bayview Hunters Point and other local neighborhoods
· devise strategies to address the high youth unemployment in the Bayview Hunters Point, especially among African-American young men
· address the mounting environment of fear that is pervading youth who reside in the Bayview Hunters Point community

From: Supervisor Becerril
To: Director, Department of Building Inspection and Director, Mayor's Office of Emergency Services
Requesting/Inquiring: To provide a status report on and the content of the City's seismic retrofit public education campaign and whether or not the city is incorporating the award winning materials produced by the City of San Leandro into our efforts to educate the public about ways to retrofit homes for an earthquake.

In Memoriams

Leonard "Lefty" Gordon (By the entire Board)
Haskell Titchell (Supervisor Kaufman)
Juanita Riefloff (Supervisor Ammiano)
Marcelle Y. Cook-Daniels (Supervisor Ammiano)
Mildred C. Barnes (Supervisors Leno, Katz, Bierman, Kaufman)
Cardinal John O'Connor (Supervisors Newsom, Becerril)
Michael Wallace (Supervisor Ammiano)

ADJOURNMENT

There being no further business, the Board at the hour of 5:41 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 19, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

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5/00

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Monday, May 15, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Joint School Board/Board of Supervisors Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 20

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Bierman, Teng, Yee - 4.

Quorum present.

Supervisor Becerril was noted present at 2:04 p.m.

Supervisor Bierman was noted present at 2:02 p.m.

Supervisor Teng was noted present at 2:04 p.m.

Supervisor Yee was noted present at 2:03 p.m.

Privilege of the Floor

Supervisor Katz, seconded by Supervisor Leno, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 7 - Ammiano, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 4 - Becerril, Bierman, Teng, Yee

Presentation Made

In celebration of Emergency Medical Services Week, Supervisor Katz presented commendations to the following organizations: American Medical Response, King American Ambulance Company, Presidio Fire Department and the San Francisco Fire Department.

CONSENT AGENDA

Recommendations of the Transportation and Land Use Committee

000511 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

ONE-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Bayshore Boulevard, west side, between Cortland Avenue and Alemany Boulevard

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 9 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
3rd Street, east side, between Townsend and King Streets

RESIDENTIAL PERMIT PARKING AREA "C" - ESTABLISH
513 Bush Street, west side, between Grant Avenue and Stockton Street (adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Clayton Street, both sides, between Frederick and Waller Streets (700 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Kirkham Street, both sides, 8th and 9th Avenues (400 block)
Lawton Street, both sides, between 10th and 11th Avenues (400 block)

RESIDENTIAL PERMIT PARKING AREA "P" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Pierce Street, east side, between Ellis and O'Farrell Streets (1300 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 8 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Hayes Street, both sides, between Buchanan and Laguna Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "S" - ESTABLISH
Hayes Street, both sides, between Laguna and Octavia Streets (500 block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, south side, between Potrero Avenue and Utah Street (2600 block)

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Utah Street, west side, between 16th and 17th Streets (300 block, even-numbered addresses only)
Utah Street, both sides, between 17th and 18th Streets (400 and 500 blocks)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Utah Street, west side, between 16th and 18th Streets (300, 400, and 500 blocks) (Parking and Traffic Department)

(DPT Order No. 1955)

Resolution No. 441-00
ADOPTED

000512 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

DIAMOND (TRANSIT ONLY) LANE - ESTABLISH
4th Street, west curb lane, between Market and Mission Streets (#4 southbound traffic lane)

STREET CLOSED TO VEHICULAR TRAFFIC, 10 AM - 3 PM, EVERYDAY (FOR TABLES AND CHAIRS) - RESCIND
STREET CLOSED TO VEHICULAR TRAFFIC, 10 AM - 3 PM AND 5:30 PM - 10 PM, EVERYDAY (FOR TABLES AND CHAIRS) - ESTABLISH
Claude Lane, between Bush and Sutter Streets (change in hours of operation only)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
26th Street, south side, from a point 60 feet east of Rhode Island Street to a point 60 feet west of Rhode Island Street (including curb area across from the stem of this T-intersection)

TOW-AWAY, NO STOPPING, BEFORE, DURING, AND AFTER BALLPARK EVENTS - ESTABLISH
Townsend Street, south side, from 325 feet to 420 feet west of 3rd Street (95-foot zone) (Parking and Traffic Department)

(DPT Order No. 1955)

Resolution No. 442-00
ADOPTED

000605 **[Stop Sign at Chestnut and Steiner Streets]**
Supervisor Newsom

Resolution establishing a Stop Sign at the intersection of Chestnut Street and Steiner Street.

Resolution No. 444-00
ADOPTED

000728 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
20th Street, both sides, between Folsom and Shotwell Streets (3300 block, change in effective hours only)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Laguna Street, east side, between Eddy and Ellis Streets (even-numbered side of 1200 block) (Parking and Traffic Department)

(DPT Order No. 1973.)

Resolution No. 447-00
ADOPTED

000727 **[Stop Intersections]**
Supervisor Newsom

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
17th and Mississippi Streets, northwest and southeast corners, stopping Mississippi Street (makes this an all-way STOP)
18th and York Streets, northeast and southwest corners, stopping 18th Street (makes this an all-way STOP)
20th Avenue and Anza Street, northwest and southeast corners, stopping 20th Avenue (makes this an all-way STOP)
26th Avenue and Taraval Street, northeast and southwest corners, stopping Taraval Street (makes this an all-way STOP)
26th Street and San Jose Avenue, northwest corner, stopping southbound San Jose Avenue (stops the stem of this uncontrolled T-intersection)
Joost Avenue and Congo Street, northeast and southwest corners, stopping Joost Avenue (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 1973.)

Supervisor Newsom requested to be added as sponsor.

Resolution No. 446-00
ADOPTED

000729 **[Traffic Regulations, Various Streets]**
Resolution enacting and rescinding traffic regulations on various streets:

NO LEFT TURNS AFTER BALLPARK EVENTS - ESTABLISH
4th Street, southbound, at 3rd Street

NO RIGHT TURNS AFTER BALLPARK EVENTS, EXCEPT BUSES - ESTABLISH
Terry Francois Boulevard, southbound, at Mission Rock Street

TOW-AWAY, NO STOPPING, BEFORE, DURING AND AFTER BALLPARK EVENTS - ESTABLISH
Berry Street, both sides, between 4th and 5th Streets (Parking and Traffic Department)

(DPT Order No. 1973.)

Resolution No. 448-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Audit and Government Efficiency Committee

000533 [Administrative Code - Civil Service Commission]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article III, of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 16.17 and 16.17-1, regarding Board of Supervisors' approval of Civil Service Commission Rules regarding leaves due to sickness and disability.

(Repeals Sections 16.17 and 16.17-1; companion measure to File 000561.)

Ordinance No. 102-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000534 [Administrative Code - Workers' Compensation Task Force]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 2A and Chapter 16, Article IV, of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 16.83-1, 16.83-3, and 16-83-4, regarding the Workers' Compensation Task Force, and renumbering Section 16.83-2 as Section 2A.31.

(Repeals Sections 16.83-1, 16.83-3, and 16-83-4; renumbers Section 16.83-2 as Section 2A.31.)

Ordinance No. 103-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000535 [Administrative Code - Employee Suggestion Program]
Supervisor Kaufman

Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Article VIII, Sections 16.108 through 16.117, establishing an employee suggestion program.

(Repeals Sections 16.108 through 16.117.)

Ordinance No. 104-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000536 [Administrative Code - Employee Benefit Cafeteria Plan]
Supervisor Kaufman

Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.900, 16.902, 16.903, 16.904, and 16.905, to update provisions dealing with employee benefit cafeteria plans.

(Amends Sections 16.900, 16.902, 16.903, 16.904, and 16.905.)

Ordinance No. 105-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000537 [Administrative Code - Commission on Status of Women]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 33, Part One of the San Francisco Municipal Code (Administrative Code) by amending Section 33.3 to make the distribution of power between the Commission on the Status of Women and its Department in this Chapter consistent with the Charter; Section 33.4 to require the Commission on the Status of Women to coordinate the City's efforts to establish a comprehensive response to violence against women and girls; and by amending Section 33.7 to require all departments to make quarterly reports regarding complaints of gender discrimination filed by their employees to the Human Resources Department and to require the Human Resources Department to compile and report on those complaints quarterly to the Commission on the Status of Women.

(Amends Sections 33.3, 33.4, and 33.7.)

Ordinance No. 106-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000538 [Administrative Code - Victim-Witness Assistance Program]
Supervisors Kaufman, Newsom

Ordinance amending Articles 36 and 36A of the San Francisco Municipal Code (Administrative Code), by deleting Article 36, Sections 36.1 through 36.7, and Article 36A, Sections 36A.1 through 36A.3 and amending San Francisco Administrative Code Section 2A.70 to include in the duties of the Office of the District Attorney a Victim-Witness Assistance Program.

(Amends Section 2A.70.; deletes Sections 36.1 through 36.7, and Sections 36A.1 through 36A.3.)

Ordinance No. 107-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000539 **[Administrative Code - Southeast Community Facility Commission]**
Supervisors Kaufman, Newsom

Ordinance Chapter 54 of Part I of the San Francisco Municipal Code (Administrative Code), governing the Southeast Community Facility Commission, by amending Section 54.2 and repealing Section 54.5, to eliminate out-dated and obsolete provisions.

(Amends Section 54.2; repeals Section 54.5.)

Ordinance No. 108-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000563 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of lawsuit filed by Raymond O's. Kelly and Elise M. Kelley against the City and County of San Francisco for $60,000; the lawsuit was filed on June 22, 1998 in Superior Court Unlimited Jurisdiction, Case No. 980-740; entitled Yee v. City and County of San Francisco; other material terms of said settlement are case will be dismissed with prejudice. Plaintiff will release City from all known and unknown related claims. (City Attorney)

Ordinance No. 109-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000614 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Jane B. Silver against the City and County of San Francisco for $45,000; the lawsuit was filed on June 30, 1998 in Superior Court Unlimited Jurisdiction, Case No. 980-740; entitled Yee v. City and County of San Francisco (and consolidated actions); other material terms of said settlement are case will be dismissed with prejudice; plaintiff will release City from all known and unknown related claims. (City Attorney)

(Jane B. Silver v. City and County of San Francisco, San Francisco Superior Court Case No. 996-166 consolidated with Yee v. City and County of San Francisco, Superior Court No. 9810-740;)
(Dennis G. Liebenson v. City and County of San Francisco, et al., San Francisco Superior Court Case No. 996-432 consolidated with Yee v. City and County of San Francisco, Superior Court No. 980-740.)

Ordinance No. 110-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000668 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of City and County of San Francisco against WCB II More Limited Partnership for $2,930,852.98. (City Attorney)

(S.F. Superior Court No. 997-764; filed September 10, 1998)

Ordinance No. 111-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000681 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by San Franciscans for Sensible Government, San Franciscans for Sensible Government Political Action Committee, and Kathleen Harrington against the City and County of San Francisco and Louise Renne in her official capacity as City Attorney to enjoin application of the $500 contribution limits to committees that make only independent expenditures; the lawsuit was filed on May 24, 1999 in the United States District Court for the Northern District of California, Case No. C99-2456 CW; entitled San Franciscans for Sensible Government, et al. v. City and County of San Francisco, et al.; the material terms of said agreement are that the City will not enforce current Section 16.508 of the Campaign Finance Reform Ordinance with respect to contributions to committees that make only independent expenditures, that the plaintiffs waive attorney fees and costs and each party bears its own attorney fees and costs, and that the judgment entered by stipulation of the parties will not have preclusive effect in litigation over any future legislation adopted by the City and County of San Francisco. (City Attorney)

Clerical correction: Correct case number to read C99-2456.

Ordinance No. 112-00

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000682 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Clinton Reilly, Clinton Reilly for Mayor and Fred A. Rodriguez, against the City and County of San Francisco and Louise Renne in her official capacity as City Attorney to enjoin variable contribution limit in the Campaign Finance Reform Ordinance; the lawsuit was filed on September 29, 1999 in the United States District Court for the Northern District of California, Case No. C99-4395 CW; entitled Clinton Reilly, et al., v. City and County of San Francisco, et al.; the material terms of said settlement are that the parties will abide by the decision in California Prolife Council Political Action Committee v. Jan Scully, No. CIV.2-96-1965/LKK (E.D. Cal.) on the constitutionality of the variable contribution limits enacted by the State of California, that pending the final decision in Scully the preliminary injunction entered Reilly v. Renne will remain in effect, that the plaintiffs waive attorney fees and costs and each party bears its own attorney fees and costs, and that the judgment entered by stipulation of the parties will not have preclusive effect in any future litigation. (City Attorney)

Ordinance No. 115-00

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

000432 **[Requirements Suspended for Certain Transient Merchants]**

Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 250, excepting certain transient merchants that operate at Moscone Center or the Bill Graham Civic Auditorium and agree to comply with all the City and County of San Francisco's rules from the licensing and fee requirements otherwise applicable to transient merchants under Article 3; and enabling enforcement by means of citation.

(Amends Section 250.)

Ordinance No. 94-00

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000433 **[Amendment to Definition of Transient Merchant - Temporary Business]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 251, defining the term temporary business to mean a business conducted for less than seven days, and excluding pumpkin sellers from the definition of transit merchant.

(Amends Section 251.)

Ordinance No. 95-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000434 **[Requirements Suspended for Certain Transient Merchants]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 252, excepting certain transient merchants that operate at Moscone Center or the Bill Graham Auditorium and agree to comply with all the City and County of San Francisco's rules from the requirement that they apply for a license under Article 3.

(Amends Section 252.)

Ordinance No. 96-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000435 **[Fee Reduction During Suspension Period]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 253, reducing the fees payable by transient merchants during the suspension period.

(Amends Section 253.)

Ordinance No. 97-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000436 **[Requirements Suspended for Certain Transient Merchants - Tax Return Filing]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 254, exempting those certain transient merchants that operate at Moscone Center or the Bill Graham Civic Auditorium and agree to comply with all the City and County of San Francisco's rules from the tax return filing requirement otherwise applicable to transient merchants under Article 3; and exempting all other transient merchants from such tax return filing requirement during the suspension period.

(Amends Section 254.)

Ordinance No. 98-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000437 **[Requirements Suspended for Certain Transient Merchants]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 255, exempting those certain transient merchants that operate at Moscone Center or the Bill Graham Civic Auditorium and agree to comply with all the City and County of San Francisco's rules from the bonding requirement otherwise applicable to transient merchants under Article 3.

(Amends Section 255.)

Ordinance No. 99-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000438 **[Elimination of Penalty During Suspension Period - Violation of Article 3]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, by amending Section 257, eliminating the penalty on transient merchants that violate the provisions of Article 3 during the suspension period.

(Amends Section 257.)

Ordinance No. 100-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000476 [Administrative Code Chapters 12A, 12B, 12C - Discrimination Based on Weight or Height]
Supervisors Ammiano, Bierman, Brown

Ordinance amending Chapter 12A of the San Francisco Administrative Code by amending Sections 12A.1, 12A.5, and 12A.8, amending Chapter 12B by amending Sections 12B.1 and 12B.2, amending Chapter 12C by amending Sections 12C.1 and 12C.3, and amending Article 33 of the San Francisco Police Code by amending Sections 3303, 3304 and 3305 to prohibit discrimination based on weight or height.

(Amends Administrative Code Chapter 12A Sections 12A.1, 12A.5, 12A.8; Chapter 12B Sections 12B.1, 12B.2; Chapter 12C Sections 12C.1, 12C.3; amends Police Code Article 33 Sections 3303, 3304 and 3305.)

Ordinance No. 101-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Housing and Social Policy Committee

000736 [Golden Gate Family Residence]
Ordinance exempting the 260 Golden Gate Family Residence from the competitive bidding requirements of the San Francisco Administrative Code. (Human Services Department)

Ordinance No. 113-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991315 [Amending Administrative Code, Residential Rent Control Chapter, to include the technical changes to conform local law with the State Costa-Hawkins Rental Housing Act]
Ordinance amending San Francisco Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Sections 37.2 and 37.3 in order to implement and conform to the Costa-Hawkins Rental Housing Act (California Civil Code Sections 1954.50, et seq.), by removing the rental rates of most single-family homes and condominiums from rent control after specified dates, and by authorizing rent increases in rent controlled units upon specified subletting or assignment. However, specified units with serious long-term health, safety, fire or Building Code violations are excluded; unless a tenant who is party to a rent/lease agreement notifies the owner in writing, an owner's acceptance of rent does not waive the owner's right to establish initial rent or to enforce a sublease/assignment prohibition; termination or nonrenewal of an owner's contract or recorded agreement with a government agency that provides rent limitations for qualified tenant(s) requires 90 days written notice to the tenant(s), and the owner may not set the initial rent for the affected unit for three years except as specified. Also, amending San Francisco Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Section 37A.1 to provide that the fees remain applicable to defined units that are exempt from the rent control provisions but not from the other provisions of Chapter 37. (Rent Stabilization and Arbitration Board)

(Amends Sections 37.2, 37.3, 37A.1)

Supervisors Newsom and Yee indicated that upon further review of their particular situations, the City Attorney advised they do not have a conflict.

Supervisor Kaufman, seconded by Supervisor Leno, moved to excuse Supervisor Kaufman, due to possible conflict of interest, from voting on this item. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Kaufman

Recommendations of the Public Health and Environment Committee

000359 [Mercury Thermometers]
Supervisors Leno, Ammiano, Bierman, Katz, Newsom, Brown

Ordinance amending Chapter VIII, Part 2 of the Police Code by adding Article 42B, prohibiting the manufacture, importation and retail sale of mercury thermometers and specifying that a violation of the prohibition is a misdemeanor.

(Adds Article 42B.)

Ordinance No. 93-00
FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of the Finance and Labor Committee

000439 [Requirements Suspended for Certain Transient Merchants - Licensing Requirements]
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, (Business and Tax Regulations Code) by adding Section 258 to suspend application of licensing and other requirements for transient merchants.

(Adds Section 258)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000680 **[Parking Authority Lease Revenue Bonds - North Beach Parking Garage Project]**
Supervisor Newsom

Ordinance approving the issuance of Lease Revenue Bonds of the Parking Authority of the City and County of San Francisco; approving the execution and delivery of a project lease between the Authority, as lessor and the City, as lessee (including certain indemnification provisions therein); approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such Bonds; correcting legal title to the property; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith. (Mayor)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000745 **[Appropriating $1.4 million in 1994 Parking Meter Revenue Bond proceeds to begin construction of the North Beach Garage]**
Mayor, Supervisor Newsom

Ordinance appropriating $1,400,000 from interest earnings and project balances in the 1994 Parking Meter Revenue Bond Fund to fund Phase 1 construction of the North Beach Garage Project, for the Department of Parking and Traffic, for fiscal year 1999-2000.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000735 **[Employee Health Coverage]**
Ordinance amending Section 16.157, San Francisco Administrative Code, approving Health Service System Plans and Rates of Contribution as adopted by the Health Service Board. (Human Resources Department)

(Fiscal impact; Amends Section 16.157.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000763 **[Accept and Expend Federal Grant - Mayor' s Summer Food Service Program]**
Mayor

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of $528,000 from the United States Department of Agriculture (USDA) for the Mayor's Summer Food Service Program.

Supervisor Brown, seconded by Supervisor Leno, moved to excuse Supervisor Brown from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 433-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Brown

Recommendations of the Parks and Recreation Committee

000478 [Creating Citizens Advisory Committee]
Supervisors Newsom, Ammiano, Bierman

Ordinance amending Part 11, Chapter VI of the San Francisco Municipal (Park Code) by adding Article 13, which implements new Charter Section 16.107 by creating a new Open Space Advisory Committee, setting the membership criteria for the committee and duties and terms of committee members, directing the Recreation and Park Department to consider using an independent consultant to develop its strategic plan, establishing criteria for the department to consider in deciding which properties to acquire, providing guidelines for the department to use in developing performance standards and environmental and design standards, providing guidance to the Department of Public Works and the Recreation and Park Department in preparing their program for implementation of the Recreation and Park Department's capital plan, and allowing the Recreation and Park Commission to define terms contained in this ordinance; amending Chapter V of Part I of the Municipal Code (Administrative Code) by deleting the provisions relevant to the old Open Space Advisory Committee; amending Sections 2A.111, 2A.190 and 6.2 of the Administrative Code to clarify that the Recreation and Park Commission, rather than the Department of Public Works, has authority to award, execute and manage contracts for capital projects on park land.

(Adds Park Code Article 13; amends Sections 2A.111, 2A.190 and 6.2 of Administrative Code.)

Supervisor Newsom presented an amendment of the whole, bearing same title.

Supervisor Newsom, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Leno requested to be added as co-sponsor.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000531 [Park Code - Skateboard Safety]
Supervisor Brown

Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) by adding Section 4.17 to require any person riding a skateboard to wear a helmet, elbow pads and knee pads at any skateboard facility owned or operated by the City and County of San Francisco.

(Adds Section 4.17.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

000096 **[Liquor License, 1607-20th Street]**
Supervisor Newsom

Resolution disapproving the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Mueen Issa Ghanma and Khaled Issa Ghanma for "All States Best Foods" located at 1607-20th Street, and determining that it will not serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 437-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000430 **[Liquor License Transfer, 490 Post Street]**
Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 159 O'Farrell Street to 490 Post Street, Suite No. 311 to Sam Ching for "Keck's Broemmel Pharmacy", will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 438-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000431 **[Liquor Licenses, 3701 Geary Boulevard]**
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license and the transfer of a Type 20 off-sale beer and wine license from 223 Valencia Street to 3701 Geary Boulevard (Unit # 102), to Philippe and Ellen Gardelle for "Hats Off" a boutique wine shop, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Resolution No. 439-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000470 **[Liquor License Transfer, 3699 17th Street]**
Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from "Spirit Papa's Market" at 3500 22nd Street to its new location at 3699 17th Street (with a current Type 20 off-sale beer and wine license), to Ellie Yang Lee and Terence Seh Yang, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 440-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000573 **[Liquor License, 599 Skyline Boulevard]**

Resolution determining that the issuance of a Type 40 on-sale beer liquor license to Candyce L. Parrish for "Hot Dog Bills", a snack bar at the Olympic Golf and Country Club located at 599 Skyline Boulevard, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 443-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000622 **[Liquor License, 144 King Street]**

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Mats Engstrom for "Tsar Nicoulai Caviar, Inc." located at 144 King Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 445-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

000513 **[Parking Regulations on either the north or south side of Turk Street, from Laguna Street to 435 feet easterly]**

Ordinance amending Traffic Code Section 32.6.24, regarding parking regulations on a portion of Turk Street. (Parking and Traffic Department)

(Amends Section 32.6.24.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000528 **[Landmark - 90 Cedro Avenue]**

Supervisors Becerril, Brown, Bierman, Katz, Yaki, Yee

Ordinance designating 90 Cedro Avenue, the Joseph Leonard/Cecil F. Poole House, as Landmark No. 213 pursuant to Article 10 of the Planning Code.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000529 **[Landmark - 573-575 Castro Street]**

Supervisors Becerril, Leno, Katz, Ammiano, Bierman, Yaki, Yee, Newsom, Brown

Ordinance designating 573-575 Castro Street, the Castro Camera and Harvey Milk Residence, as Landmark No. 227 pursuant to Article 10 of the Planning Code.

Supervisors Newsom, Brown requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000530 [Landmark - Murphy Windmill and Millwright's Cottage]
Supervisors Becerril, Bierman, Newsom, Brown

Ordinance designating the Murphy Windmill and Millwright's Cottage, at the west end of Golden Gate Park, as Landmark No. 210 pursuant to Article 10 of the Planning Code.

Supervisors Newsom, Brown requested to be added as co-sponsors.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

000577 [Appeal, Conditional Use, 2361 Lombard Street]
Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 15001 dated March 2, 2000, approving Conditional Use Application No. 98.599C authorizing the demolition of an existing motel (the Lanai Motel) and the construction of a four-story, approximately 80,000 square feet, 40 feet tall, tourist hotel containing 128 guest rooms, approximately 2,800 square feet of retail/commercial space on the ground floor, and 102 parking spaces. Parking for the 102 spaces would be at the basement level and at the ground level. The vehicular entrance to the hotel would be from Lombard Street while exiting would occur on Scott Street. Landscaping and street trees would be planted along both street frontages, per Sections 121.1, 121.2, 303 and 712.55 of the Planning Code, in an NC-3 (Moderate-Scale Neighborhood Commercial District) District with a 40-X Height and Bulk District, on property located at 2361 Lombard Street, south side between Scott and Pierce Streets;
Lots 19, 20, 21, 22, 25, 26 and 30, Assessor's Block 512.

(Appeal filed April 3, 2000; a Preliminary Negative Declaration for the project was published on February 20, 1999. The Planning Commission upheld the Negative Declaration finding of the Planning Department and the document became final on March 2, 2000; companion measure to Files 000578, 000579, 000580, 000616.)

Supervisor Kaufman, seconded by Supervisor Leno, moved to excuse Supervisor Newsom from voting on this matter and its related items.

No objection and motion carried.

Appellants: Steven Williams, representing appellants; Diane Robinson; Maryanne Harrison; Bernard Bower; Lynn Lannon; Paul Pochetto; Ken Kenzel; Steve Nicholson; Heidi Gretchen; Lloyd Schlegal.

Respondents: Gerald Green, Director of Planning Department; Pam Squire; Kim Worshing, union representative; Carolyn Garrety; Carol Kressie; Bryan Krone; Steve O'Brien; Chet O'Brien; Steven Squires; Michael Hunter; Rick Huerreo; Tom Harry; male speaker, architect firm.

A rebuttal period was allowed.

The President then declared the hearing closed.
HEARD AT PUBLIC HEARING.

From the Clerk

000578 **[Appeal, Conditional Use, 2361 Lombard Street]**

Motion approving decision of the Planning Commission by its Motion No. 15001 approving Conditional Use Application No. 98.599C on property located at 2361 Lombard Street, south side between Scott and Pierce Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Leno, seconded by Supervisor Teng, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 1 - Newsom

000579 **[Appeal, Conditional, 2361 Lombard Street]**

Motion disapproving decision of the Planning Commission by its Motion No. 15001 approving Conditional Use Application No. 98.599C on property located at 2361 Lombard Street, south side between Scott and Pierce Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Motion No. M00-37

Supervisor Yaki, seconded by Supervisor Teng, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki, Yee
Noes: 1 - Kaufman
Excused: 1 - Newsom

000580 **[Findings - 2361 Lombard Street]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.599C on property located at 2361 Lombard Street, south side between Scott and Pierce Streets, for action by the Board at its next meeting. (Clerk of the Board)

Supervisor Leno, seconded by Supervisor Teng, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 1 - Newsom

000616 **[Environmental Review - 2361 Lombard Street]**

Motion certifying review of Final Negative Declaration relating to proposed Conditional Use Application No. 98.599C on property located at 2361 Lombard Street, south side between Scott and Pierce Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Leno, seconded by Supervisor Teng, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 1 - Newsom

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair for a brief period.

The President resumed the Chair shortly thereafter.

Board of Supervisors Sitting as a Committee of the Whole

000891 **[Public Hearing - Ground Lease, Redevelopment Agency Land]**

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of the land at Assessor's Block 324, Lot 24, commonly known as 477 O'Farrell Street, to the Citizens Housing Corporation, a California 501 (c)(3) non-profit corporation, for 50 years for the purpose of preserving a housing development for very low and low income senior households. (Clerk of the Board)

Austin Yee, representing San Francisco Redevelopment Agency.

The President inquired if there was anyone present who wished to address the Board.
There being no response, the President declared the public hearing on this matter closed.
HEARD AT PUBLIC HEARING.

Committee of the Whole Rise and Report Without Recommendation

000808 **[Ground Lease - Redevelopment Agency Land]**
Supervisors Katz, Leno, Becerril, Bierman

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of the land at Assessor's Block 324, Lot 24, commonly known as 477 O'Farrell Street, to the Citizens Housing Corporation, a California 501 (c)(3) non-profit corporation, for 50 years for the purpose of preserving a housing development for very low and low income senior households.

Resolution No. 449-00

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Yaki, Yee
Absent: 3 - Kaufman, Newsom, Teng

PUBLIC COMMENT

Jakkee Bryson, quality of life issues, non compliance with Americans with Disabilities Act;
Abdalla Megahed, homeless issues;
Ernestine Weiss, block 203, oppose opening of Davis Street;
Male speaker, discrimination;
Robert O'Malley, campaign finance reform coalition intends to place measure on the November ballot;
Wayne Sherman, Americans with Disabilities Act issues;
Bruce Oka, limiting access to state programs pursuant to Americans with Disabilities Act.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000862 [Commendation, Sylvia McLaughlin]

Supervisors Katz, Newsom, Yee, Leno, Ammiano, Becerril, Bierman, Brown, Kaufman, Teng, Yaki

Resolution commending Sylvia McLaughlin for her tireless efforts to Save The Bay.

Resolution No. 450-00

ADOPTED

000864 [Commendation, Joel Robinson]

Supervisors Leno, Bierman, Yaki, Newsom, Yee, Brown, Becerril, Ammiano, Teng, Kaufman, Katz

Resolution commending Joel Robinson for his 29 years of service with the San Francisco Recreation and Park Department.

Resolution No. 451-00

ADOPTED

000866 [Individual Development Accounts-Supporting SB2023]

Supervisor Leno

Resolution urging the development of inclusive investment policies at the State and Federal level to bolster the efficacy of Individual Development Accounts and supporting Senate Bill 2023.

Resolution No. 453-00

ADOPTED

000867 [Fillmore Jazz Preservation District]

Supervisors Newsom, Leno, Bierman, Katz, Brown, Ammiano

Resolution affirming the City and County of San Francisco's commitment to making the Fillmore Jazz Preservation District a reality.

Supervisors Katz, Brown, Ammiano requested to be added as co-sponsors.

Resolution No. 464-00

ADOPTED

000868 [Preservation of Metro Theater]

Supervisors Newsom, Bierman, Ammiano

Resolution urging United Artists Theatre Circuit, Inc. to work with the City and County of San Francisco and potential leasees to preserve the Metro Theater as a movie theater or art-house venue.

Supervisor Ammiano requested to be added as co-sponsor.

Resolution No. 454-00

ADOPTED

000869 **[ABAG Finance Authority-Revenue Bonds]**
Supervisor Newsom

Resolution authorizing the issuance and sale of revenue bonds by ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $20,000,000 for Schools of the Sacred Heart-San Francisco, or an affiliate.

Resolution No. 397-00
ADOPTED

000870 **[Pedestrian Safety Summit Day]**
Supervisors Teng, Bierman, Newsom, Leno, Katz, Brown

Resolution supporting San Francisco's first-ever Pedestrian Safety Summit and declaring May 26, 2000, "Pedestrian Safety Summit Day".

Supervisors Newsom, Leno, Katz, Brown requested to be added as co-sponsors.
Resolution No. 455-00
ADOPTED

000872 **[Supporting AB 241-Prohibiting Emergency Ward Downsizing]**
Supervisors Ammiano, Bierman, Katz

Resolution urging Governor Gray Davis, as well as the California Senate and Assembly, to support Assembly Bill 241 authored by Dion Aroner which prohibits the California Department of Health Services from approving the downgrade or closure of an urban hospital's emergency department if the county's Local Emergency Medical Services Agency deems the closure or downsizing to be detrimental to health, safety and overall interest of the community.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 456-00
ADOPTED

000873 **[Declaring Local Band Day]**
Supervisors Ammiano, Bierman, Katz

Resolution declaring May 27, 2000, Third Annual "Local Band Day" in the City and County of San Francisco.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 457-00
ADOPTED

000876 **[Supporting AB 2439, Small Business Reform Act of 2000]**
Supervisors Becerril, Katz, Brown

Resolution urging the State Legislature to adopt Assembly Bill 2439, known as the "Small Business Reform Act of 2000", amending the Administrative Procedures Act and making other changes to assist small businesses.

Supervisors Katz, Brown requested to be added as co-sponsors.
Resolution No. 459-00
ADOPTED

000877 [State Board of Equalization, Examination of Records]
Supervisors Bierman, Katz

Resolution requesting the State Board of Equalization to permit the Assessor/Recorder to examine the Board's records.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 460-00

ADOPTED

000879 [Supporting Housing Authority Hope VI Application]
Supervisors Brown, Bierman, Katz

Resolution supporting the San Francisco Housing Authority in submitting a Hope VI (Housing Opportunities for People Everywhere) grant application in the amount of $35 million to the U.S. Department of Housing and Urban Development.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 432-00

ADOPTED

000886 [Funding Repair and Reconstruction of Conservatory of Flowers]
Supervisors Yee, Newsom, Bierman, Leno, Katz, Brown, Ammiano

Resolution urging the Mayor to assist in the funding of the repairing and reconstruction of the Conservatory of Flowers.

Supervisors Leno, Katz, Brown, Ammiano requested to be added as co-sponsors.

Resolution No. 465-00

ADOPTED

000889 [Special Finance and Labor Committee Off-Site Meetings]
Supervisors Yee, Ammiano

Motion setting special off-site meetings of the Finance and Labor Committee for the purposes of receiving community input on the City and County of San Francisco's 2000-2001 budget.

Supervisor Ammiano requested to be added as co-sponsor.

Motion No. M00-38

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Yaki, Yee
Absent: 3 - Kaufman, Newsom, Teng

Severed From For Adoption Without Committee Reference Agenda

000865 [Caltrain Extension to Downtown San Francisco]
Supervisors Leno, Katz, Bierman, Ammiano

Resolution urging Governor Gray Davis to fund the extension of Caltrain to downtown San Francisco in his proposed budget for transportation projects.

Supervisor Yaki requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki moved an amendment to insert the following further resolved clause between lines 18 and 19: "Further Resolved, That this resolution is not intended to displace or diminish projects already earmarked for San Francisco in the Governor's proposed budget; and, be it".
Supervisor Yaki, seconded by Supervisor Leno, moved that this Resolution be AMENDED. The motion carried by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Yaki, Yee
Absent: 3 - Kaufman, Newsom, Teng

Resolution No. 452-00
ADOPTED AS AMENDED by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Yaki, Yee
Absent: 3 - Kaufman, Newsom, Teng

000875 [Proclaiming Bike-to-Work Week]
Supervisors Becerril, Katz, Ammiano

Resolution proclaiming the week of May 15-19, 2000 Bike-to-Work Week in the City and County of San Francisco.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Katz, Ammiano requested to be added as co-sponsors.
Resolution No. 458-00
ADOPTED by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Yaki, Yee
Absent: 3 - Kaufman, Newsom, Teng

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

991521 [RCN Cable Franchise]
Supervisors Katz, Leno

Draft ordinance granting a franchise authorizing RCN Telecom Services of California, Inc. to use the public rights of way within the City and County of San Francisco to provide cable services, cable internet services and other services.

(Filed July 30, 1999.)

7/30/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee. Application filed July 30, 1999 by RCN Telecom Services of California, Inc.

5/15/00, SUBSTITUTED. Supervisor Katz submitted a draft ordinance in Board.

5/15/00, ASSIGNED to Public Utilities and Deregulation Committee.

000800 [Board of Appeals - Business Tax Code]
Supervisor Kaufman

Ordinance amending Article 1, Section 14, of the Business and Tax Regulations Code to provide that any immediately adjacent property owner or owners who requested discretionary review of a permit by the Planning Commission and prevailed, in whole or in part, shall have the status of a party in any appeal of the permit to the Board of Appeals.

5/1/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/31/2000.

5/15/00, SUBSTITUTED. Supervisor Kaufman submitted a substitute ordinance in Board, bearing same title. Sponsor requests this item be scheduled for the June 6, 2000 meeting.

5/15/00, ASSIGNED to Audit and Government Efficiency Committee.

000911 [Extend Time for Landmarks Preservation Advisory Board]
Supervisors Becerril, Bierman

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Section 1004.2 to allow the Landmarks Preservation Advisory Board sixty (60) days in which to review and report to the San Francisco Planning Commission on proposed landmark designations.

(Amends Section 1004.2.)

5/15/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 6/14/2000.

000912 [Jackson Street Square Historic District Height Limit Exception]
Supervisors Becerril, Bierman

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Section 263.1 to make the height limit exception available under Section 263.I inapplicable to properties located in the Jackson Square Historic District and Assessor's Block 195, Lots 4 and 16.

(Amends Section 263.I.)
5/15/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 6/14/2000.

Resolutions

000309 [Hospital General Obligation Bond]
Supervisors Leno, Bierman, Katz, Ammiano

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco General Hospital and/or certain community health network primary care centers located within the City and County of San Francisco, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $97,010,700 for said Municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of bonded indebtedness; finding the proposed project is in conformity with the priority policies of the Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53.

(Fiscal impact.)
2/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

5/15/00, SUBSTITUTED. Supervisor Leno submitted a substitute resolution in Board.

5/15/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 6/14/2000.

000913 [State grant to provide comprehensive services to victims and witnesses of crime]
Supervisors Bierman, Becerril

Resolution authorizing the Department of the District Attorney to accept and expend a grant in the amount of $574,853 from the Office of Criminal Justice Planning for a project entitled the Victim Witness Assistance Program ("VWAP").
5/15/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000914 [Waiver of fees for Juneteenth Celebration]
Supervisors Brown, Bierman

Resolution waiving fees to be charged for police services associated with the Juneteenth Rodeo on June 10, 2000 and celebration on June 17 - 18, 2000.
5/15/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000915 **[Guidelines for Research, Development and Technology Projects]**
Supervisor Katz

Resolution urging the Planning Department to establish guidelines for Research, Development and Technology (RDT) projects as the Planning Department creates permanent controls to replace the interim industrial protection zone controls for industrial-zoned land in San Francisco.
5/15/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000916 **[Summer Youth Employment Program]**
Supervisors Leno, Bierman, Becerril, Yaki, Brown, Teng

Resolution urging the San Francisco Small Business Commission to allocate funds to the Summer Youth Employment Program that would allow hundreds of San Francisco teenagers to find meaningful jobs this summer and in the coming year.
5/15/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000917 **[Taxi Customer Service]**
Supervisors Newsom, Bierman, Becerril, Teng

Resolution urging the San Francisco Taxi Commission to investigate the method available for taxi consumers to lodge complaints or compliments about taxi service and the manner in which their taxi experience is recorded and processed and to make changes as needed to make this system more customer friendly.
5/15/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000918 **[State Legislation, AB 2522, Pedestrian Safety Act of 2000]**
Supervisors Teng, Bierman, Becerril, Yaki, Brown

Resolution supporting AB 2522, Assembly Majority Leader Kevin Shelley's Pedestrian Safety Act of 2000 and urging the California State Legislature to pass AB 2522.
5/15/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000919 **[Finger Imaging of CalWorks and Food Stamps Applicants and Recipients]**
Supervisors Ammiano, Bierman, Teng

Resolution urging the Director of Human Services to refrain from implementing the new, state-mandated Statewide Finger Imaging System (SFIS) for CalWORKS and Food Stamps applicants and recipients and to apply for a local waiver from the California Department of Social Services.
5/15/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000920 **[Basic Vegetable Co. Products]**
Supervisors Becerril, Bierman

Resolution urging the City and the public to refrain from purchasing products from Basic Vegetable Products and Basic American Foods until the strike at Basic Vegetable's King City plant is resolved.
5/15/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000921 **[Commendation]**
Supervisors Leno, Bierman, Brown, Teng

Resolution commending the Program for Assertive Community Placement (PACT) for successfully addressing the medical and housing needs of 400 mentally ill San Franciscans every year.
5/15/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000922 **[Commendation]**
Supervisors Ammiano, Katz, Leno, Bierman

Resolution commending the Canadian Broadcast Standards Council for rebuking Laura Schlessinger's anti-gay radio broadcast and upholding the dignity and human rights of lesbian, gay, bisexual and transgender individuals as well as implementing proactive measures to mitigate potential violence directed at individuals who either are or perceived to be lesbian, gay, bisexual or transgender.
5/15/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000923 **[Commendation]**
Supervisors Becerril, Bierman

Resolution commending Ciudad Bahia De Caraquez, Ecuador on becoming an ecological city.
5/15/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000924 **[Commendation]**
Supervisors Katz, Becerril, Brown, Newsom, Leno, Ammiano, Kaufman, Yaki, Bierman, Teng

Resolution commending Peaceful Streets for their efforts to curb gun violence by bringing together diverse groups to physically destroy these weapons by melting them and transforming them into art.
5/15/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

000925 **[Sale of Easter Seals Building at 6221 Greary Street]**
Supervisor Yaki

Hearing regarding the sale of the building at 6221 Geary Street, to consider what effects this will have on the four non-profits who currently lease office space on this property.
5/15/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000926 **[Qualifications to receive federal funds for urban development]**
Supervisor Ammiano

Hearing to inquire into the regulations prescribed by United States Department of Urban and Housing Development regarding the eligibility qualifications for local county governments and community based organizations to receive federal funds for urban development related projects in San Francisco.
5/15/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000927 **[Recreation and Park Department, Childhood Lead Poisoning Prevention Program]**
Supervisor Bierman

Hearing to discuss the status of the Recreation and Park Department's childhood lead poisoning prevention program.
5/15/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

000928 **[Needle Exchange]**
Supervisors Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Bierman, Teng, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
5/15/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000858 **[Administrative Code Chapter 89, Establishing Department of Child Support Services]**
Ordinance amending the San Francisco Administrative Code by adding Chapter 89 thereto, establishing a Department of Child Support Services, procedures for appointment of a Director and transfer of functions from the San Francisco District Attorney as required by State law. (District Attorney)

(Adds Chapter 89.)
5/4/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000896 **[Amending Police Code, Union Square Limousine Stands]**
Ordinance amending Police Code by repealing Section 1166, regarding Union Square Limousine Stands. (Parking and Traffic Department)

(Repeals Section 1166.)
5/9/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

000855 **[Authorizing the PTC General Manager to sign an agreement with BART to pay MUNI $2,175,648 for transferring riders to BART stations]**
Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District authorizing payment to San Francisco Municipal Railway for transfer trips provided in fiscal year 1999-2000. (Public Transportation Commission)
5/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000856 **[Major encroachment permit to relocate two (2) statues to Dolores Street between 16th Street and Chula Lane]**
Resolution granting revocable permission to the San Francisco Art Commission to relocate two (2) statues of Juan Batista De Anza and King Carlos from the south end of Justin Herman Plaza to the landscaped median strip on Dolores Street, between 16th Street and Chula Lane, fronting Mission Dolores and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
5/4/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000857 **[Prop J, Contracting Out Legal Process Server Services]**
Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney)
5/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000887 **[Appointment - San Francisco Health Authority]**

Resolution appointing Jack Fries, John Gressman, and Dr. Robert Lull to serve as Governing Body members of the San Francisco Health Authority. (Rules Committee)

5/8/00, RECEIVED AND ASSIGNED to Rules Committee.

000888 **[Accept and Expend Federal Grant - Public Library]**

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of $5,500.00 from the University of California, Los Angeles, as part of a Library Services and Technology Act Grant for the California Center for the Book. (Public Library)

5/9/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Leno
To: Director, Administrative Services
Requesting/Inquiring: To determine the availability of City-owned property that can be used for the development of affordable housing and whether there are plans to conduct an objective analysis of all City-owned property to determine whether properties are being used efficiently and if there are uses that can be consolidated in order to allocate City-owned property for the development of affordable housing.

From: Supervisor Ammiano
To: Director, Mayor's Office of Community Development
Requesting/Inquiring: To clarify the qualifications necessary to receive funding for the urban development project; to notify the Director of request for hearing to consider the regulations prescribed by the United States Department of Urban and Housing Development regarding the eligibility qualifications for local county governments and community based organizations to receive Federal funds for urban development related projects in San Francisco and to request the director or his representative attend the hearing when it is scheduled at a future date. File 000926.

From: Supervisor Ammiano
To: Director, Local Office, U.S. Urban and Housing Development
Requesting/Inquiring: To notify the Director of request for hearing to consider the regulations prescribed by the United States Department of Urban and Housing Development regarding the eligibility qualifications for local county governments and community based organizations to receive Federal funds for urban development related projects in San Francisco and requesting the director or his representative attend the hearing when it is scheduled at a future date. File 000926.

From: Supervisor Ammiano
To: Maria Peralta, Local Office, U.S. Urban and Housing Development
Requesting/Inquiring: To report on the eligibility criteria for local county governments and community based organizations to receive Federal funding for urban development related projects as well as job qualifications for the staff at both local county government and community based agencies. File 000926.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Anna Cohen (Supervisor Kaufman)
Earl H. White (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 5:24 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 26, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

***City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689***

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MEETING MINUTES

DOCUMENTS DEPT.
OCT - 3 2000
SAN FRANCISCO
PUBLIC LIBRARY

Monday, May 22, 2000 2:00 PM

**Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Regular Calendar

TOM AMMIANO, PRESIDENT
***ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens. Commissioner Chong. Supervisor Ammiano. Supervisor Yee	Quarterly. 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng. Bierman. Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom. Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman. Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano. Yee. Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng. Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom. Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz. Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair. Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 21

Members Present:	Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Mabel Teng, Michael Yaki, Leland Y. Yee.
Members Absent:	Gavin Newsom.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Newsom - 3.

Quorum present.

Supervisor Becerril was noted present at 2:07 p.m.

Supervisor Katz was noted present at 2:21 p.m.

Supervisor Newsom was excused. (See infra.)

Supervisor Newsom Excused from Attendance

Supervisor Yaki, seconded by Supervisor Brown, moved to excuse Supervisor Newsom from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 3 - Becerril, Katz, Newsom

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Kaufman, moved to APPROVE the April 10, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 3 - Becerril, Katz, Newsom

Privilege of the Floor

Supervisor Yee, seconded by Supervisor Leno, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 3 - Becerril, Katz, Newsom

Introduction of Guests

Supervisor Yee introduced and welcomed Mr. Chin, San Francisco Board of Education, and Frank Wong, vice-principal, Marina Middle School, who announced the winners of the poetry contest conducted by the Chinese American Bilingual Education Alliance: Anita Lau, Chuern Ti, Annie Lee.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

000439 [Requirements Suspended for Certain Transient Merchants - Licensing Requirements]
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, (Business and Tax Regulations Code) by adding Section 258 to suspend application of licensing and other requirements for transient merchants.

(Adds Section 258)

Ordinance No. 117-00
FINALLY PASSED

000680 [Parking Authority Lease Revenue Bonds - North Beach Parking Garage Project]
Supervisor Newsom

Ordinance approving the issuance of Lease Revenue Bonds of the Parking Authority of the City and County of San Francisco; approving the execution and delivery of a project lease between the Authority, as lessor and the City, as lessee (including certain indemnification provisions therein); approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such Bonds; correcting legal title to the property; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith. (Mayor)

(Fiscal impact.)

Ordinance No. 114-00
FINALLY PASSED

000745 **[Appropriating $1.4 million in 1994 Parking Meter Revenue Bond proceeds to begin construction of the North Beach Garage]**

Mayor, Supervisor Newsom

Ordinance appropriating $1,400,000 from interest earnings and project balances in the 1994 Parking Meter Revenue Bond Fund to fund Phase 1 construction of the North Beach Garage Project, for the Department of Parking and Traffic, for fiscal year 1999-2000.

(Fiscal impact.)

Ordinance No. 125-00

FINALLY PASSED

000799 **[Prop J, Contracting Out Security Services]**

Resolution concurring with the Controller's certification that security services can be practically performed at the Department of Human Services by private contractor for a lower cost than similar work services performed by City and County employees. (Human Services Department)

Resolution No. 476-00

ADOPTED

000847 **[Authorizing renewal of lease for 1101 Capp Street occupied by Senior Escort Services]**

Resolution authorizing the lease of real property at 1101 Capp Street for the San Francisco Police Department. (Real Estate Department)

Resolution No. 479-00

ADOPTED

000849 **[Authorizing renewal of lease for the Portola Branch Library]**

Resolution authorizing the lease of real property at 2450 San Bruno Avenue for the San Francisco Portola Branch Public Library. (Real Estate Department)

Resolution No. 480-00

ADOPTED

000850 **[New lease of property at 30 Van Ness Avenue for Ethics Commission currently housed at Fox Plaza, 1390 Market Street]**

Resolution authorizing a lease of 2998 square feet at 30 Van Ness for the Ethics Commission. (Real Estate Department)

Resolution No. 481-00

ADOPTED

Recommendations of the Housing and Social Policy Committee

000828 **[Grant to increase the ability of the Police Planning and Research Division to implement an integrated Crime Data Analysis system using the most up-to-date technology]**

Supervisors Becerril, Teng, Bierman

Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively accept technological equipment in the amount of $15,870.00 made available through the Environmental Systems Research Institute Inc. for a project designated "Livable Communities Law Enforcement Grant - Crime View." (Police Department)

Resolution No. 477-00

ADOPTED

000834 **[Grant intended to seek funding for technology equipment for crime suppression and prevention of internet fraud, grand theft and child exploitation]**

Supervisors Teng, Becerril, Bierman

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend a grant in the amount of $468,640.00 from the Office of Criminal Justice Planning for the purchase of Technology equipment for the investigation, arrest and prosecution of high-tech crimes. (Police Department)

Resolution No. 478-00

ADOPTED

Recommendation of the Parks and Recreation Committee

000531 **[Park Code - Skateboard Safety]**

Supervisor Brown

Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) by adding Section 4.17 to require any person riding a skateboard to wear a helmet, elbow pads and knee pads at any skateboard facility owned or operated by the City and County of San Francisco.

(Adds Section 4.17.)

Ordinance No. 123-00

FINALLY PASSED

Recommendations of the Rules Committee

981546 **[Appointments]**

Resolution appointing Octavia Jolley, term ending August 20, 2001, to the Lead Poisoning Prevention Citizens Advisory Committee. (Rules Committee)

Octavia Jolley, Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001.

Resolution No. 466-00
ADOPTED

991358 **[Appointments]**

Resolution appointing John Malloy and Carlos Soto, term ending July 1, 2002, to the City-Wide Alcoholism Advisory Board. (Rules Committee)

John Malloy, Seat 1, succeeding Donovan Barks, must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;
Carlos Soto, Seat 5, succeeding Deborah Doyle, (now a vacant position), must have professional, research, or personal interest in alcoholism, new three-year term ending July 1, 2002.

Resolution No. 467-00
ADOPTED

Recommendations of the Transportation and Land Use Committee

000513 **[Parking Regulations on either the north or south side of Turk Street, from Laguna Street to 435 feet easterly]**

Ordinance amending Traffic Code Section 32.6.24, regarding parking regulations on a portion of Turk Street. (Parking and Traffic Department)

(Amends Section 32.6.24.)

Ordinance No. 119-00
FINALLY PASSED

000528 **[Landmark - 90 Cedro Avenue]**
Supervisors Becerril, Brown, Bierman, Katz, Yaki, Yee

Ordinance designating 90 Cedro Avenue, the Joseph Leonard/Cecil F. Poole House, as Landmark No. 213 pursuant to Article 10 of the Planning Code.

Ordinance No. 120-00
FINALLY PASSED

000529 **[Landmark - 573-575 Castro Street]**
Supervisors Becerril, Leno, Katz, Ammiano, Bierman, Yaki, Yee, Newsom, Brown

Ordinance designating 573-575 Castro Street, the Castro Camera and Harvey Milk Residence, as Landmark No. 227 pursuant to Article 10 of the Planning Code.

Ordinance No. 121-00
FINALLY PASSED

000530 **[Landmark - Murphy Windmill and Millwright's Cottage]**
Supervisors Becerril, Bierman, Newsom, Brown

Ordinance designating the Murphy Windmill and Millwright's Cottage, at the west end of Golden Gate Park, as Landmark No. 210 pursuant to Article 10 of the Planning Code.

Ordinance No. 122-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Finance and Labor Committee

000735 **[Employee Health Coverage]**
Ordinance amending Section 16.157, San Francisco Administrative Code, approving Health Service System Plans and Rates of Contribution as adopted by the Health Service Board. (Human Resources Department)

(Fiscal impact; Amends Section 16.157.)

Ordinance No. 124-00
FINALLY PASSED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

Recommendation of the Housing and Social Policy Committee

991315 [Amending Administrative Code, Residential Rent Control Chapter, to include the technical changes to conform local law with the State Costa-Hawkins Rental Housing Act]

Ordinance amending San Francisco Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Sections 37.2 and 37.3 in order to implement and conform to the Costa-Hawkins Rental Housing Act (California Civil Code Sections 1954.50, et seq.), by removing the rental rates of most single-family homes and condominiums from rent control after specified dates, and by authorizing rent increases in rent controlled units upon specified subletting or assignment. However, specified units with serious long-term health, safety, fire or Building Code violations are excluded; unless a tenant who is party to a rent/lease agreement notifies the owner in writing, an owner's acceptance of rent does not waive the owner's right to establish initial rent or to enforce a sublease/assignment prohibition; termination or nonrenewal of an owner's contract or recorded agreement with a government agency that provides rent limitations for qualified tenant(s) requires 90 days written notice to the tenant(s), and the owner may not set the initial rent for the affected unit for three years except as specified. Also, amending San Francisco Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Section 37A.1 to provide that the fees remain applicable to defined units that are exempt from the rent control provisions but not from the other provisions of Chapter 37. (Rent Stabilization and Arbitration Board)

(Amends Sections 37.2, 37.3, 37A.1)

Supervisor Kaufman was excused from voting on this matter by previous action of the Board. See Meeting Minutes of May 15, 2000.

Ordinance No. 116-00

FINALLY PASSED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom
Excused: 1 - Kaufman

Recommendation of the Parks and Recreation Committee

000478 **[Creating Citizens Advisory Committee]**

Supervisors Newsom, Ammiano, Bierman, Leno, Becerril, Brown

Ordinance amending Part 11, Chapter VI of the San Francisco Municipal (Park Code) by adding Article 13, which implements new Charter Section 16.107 by creating a new Open Space Advisory Committee, setting the membership criteria for the committee and duties and terms of committee members, directing the Recreation and Park Department to consider using an independent consultant to develop its strategic plan, establishing criteria for the department to consider in deciding which properties to acquire, providing guidelines for the department to use in developing performance standards and environmental and design standards, providing guidance to the Department of Public Works and the Recreation and Park Department in preparing their program for implementation of the Recreation and Park Department's capital plan, and allowing the Recreation and Park Commission to define terms contained in this ordinance; amending Chapter V of Part I of the Municipal Code (Administrative Code) by deleting the provisions relevant to the old Open Space Advisory Committee; amending Sections 2A.111, 2A.190 and 6.2 of the Administrative Code to clarify that the Recreation and Park Commission, rather than the Department of Public Works, has authority to award, execute and manage contracts for capital projects on park land.

(Adds Park Code Article 13; amends Sections 2A.111, 2A.190 and 6.2 of Administrative Code.)

Supervisors Becerril, Brown requested to be added as co-sponsors.

Ordinance No. 118-00

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

NEW BUSINESS

Recommendations of the Finance and Labor Committee

000783 [Issuance of not to exceed $170,310,000 Certificates of Participation for San Bruno Jail Project]

Resolution approving the execution and delivery of certificates of participation to finance the acquisition, construction and installation of a new maximum security jail facility to replace the existing San Bruno Jail No. 3; approving the form of the property lease between the City and County of San Francisco (the "City") and a trustee relating to certain City-owned properties located in the City and San Mateo County (as further described in this Resolution); approving the form of project lease between the City and a trustee (including certain indemnities contained therein); approving the form of the trust agreement between the City and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of the purchase contract between the City and an underwriter for the sale of certificates of participation; approving the official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing an interest rate swap; approving the validation of the execution and delivery of the certificates of participation; authorizing reimbursement of certain expenditures; authorizing the payment of costs of issuance; adopting findings under the California Environmental Quality Act and findings pursuant to the Planning Code Section 101.1; and ratifying previous actions taken in connection therewith. (Mayor)

(Fiscal impact; Companion measure to File 000778.)

Resolution No. 462-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000778 [County Jail No. 3 Replacement Project]

Ordinance authorizing the Department of Public Works to enter into a design-build contract with Morris Diesel International Inc. for the County Jail No. 3 Replacement Project. (Public Works Department)

(Fiscal impact; Companion measure to File 000783.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000780 **[Court Employee Compensation - New Classifications]**
Supervisor Brown

Ordinance establishing new titles and schedules of compensation, and continuing other benefits, for classifications of persons employed by the Superior Court of California, County of San Francisco; ratifying actions previously taken. (Superior Courts)

(Supervisor Ammiano dissenting in Committee.)

Supervisor Brown requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000781 **[MOU - Superior Court and International Federation of Professional and Technical Engineers, Local 21]**
Supervisor Brown

Ordinance implementing the provisions of the Memorandum of Understanding between the Superior Court of California, County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21; ratifying actions previously taken. (Superior Courts)

Supervisor Brown requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000782 **[Court Employee Compensation - Certain Professional Classifications]**
Supervisor Brown

Ordinance implementing the schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco; ratifying actions previously taken. (Superior Courts)

Supervisor Brown requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000794 **[Cash Revolving Accounts - Department of Human Services]**
Ordinance amending Article XV, Part I of the San Francisco Municipal Code (Administrative Code), which established cash revolving accounts for the City and County of San Francisco Departments, by amending Section 10.157 to increase the total amount in the Department of Human Services Cash Revolving Account; and by deleting Sections 10.157-1 and 10.157.2 to consolidate the Aid to Families with Dependent Children (AFDC) and General Assistance (GA) accounts into one Department of Human Services Cash Revolving Account.

(Amends Section 10.157; deletes 10.157-1 and 10.157.2.)

PASSED, ON FIRST READING by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000839 **[Water Rates for Suburban Resale with Long Term Contract]**

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its suburban resale customers. (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated May 1, 2000.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000843 **[Government Funding - Department of Public Works]**

Supervisor Newsom

Ordinance appropriating $10,791,665, including $7,243,940 from Earthquake Safety Bond project balances and interest earnings, to capital improvements, for the City Hall project, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000844 **[Government Funding - Department of Public Works]**

Supervisor Newsom

Ordinance appropriating $12,000,000 in Federal Hazard Mitigation grant funds to the City Hall project, transferring funds to the General Fund, and appropriating $12,000,000 for City Seismic Safety projects, for fiscal year 1999-2000; placing $12,000,000 on reserve. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000667 **[Transfer of California Department of Transportation Freeway Parcels to CCSF]**
Supervisor Leno

Resolution approving and authorizing the Mayor to enter into an agreement with the State of California for the acquisition of right of ways to certain portions of Route 101 (the former Central Freeway), located generally between Market Street and Turk Street pursuant to and consistent with the intent of SB798; adopting findings that such acquisition is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1; and placing the property under the Department of Public Works' jurisdiction. (Real Estate Department)

Supervisor Yee moved to amend by adding "Further Resolved, That the transportation project that serve to decrease congestion and improve access to and from the west side of the city receive priority from the proceeds generated for the right-of-way."

Motion lost for lack of a second.

The roll was then called on the pending resolution.

Resolution No. 469-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000784 **[Authorizing exercise of option to lease additional space at 1650 Mission Street for the Department of Human Services/Department of Building Inspection]**

Resolution authorizing an amendment to lease real property at 1650 Mission Street for the Department of Human Services and the Department of Building Inspection. (Real Estate Department)

Resolution No. 473-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000785 **[Option to acquire property located at 525 Golden Gate Avenue adjacent to the Civic Center core area, to provide for the expansion of governmental functions]**

Resolution approving and authorizing the exercise of an option to acquire real property located at 525 Golden Gate Avenue from the State of California for the nominal price of Two Dollars ($2); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1; and ratifying prior acts. (Real Estate Department)

Resolution No. 474-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000786 [2000 Affordable Housing Bond Sale]
Supervisor Becerril

Resolution authorizing and directing the sale of not to exceed $20,000,000 City and County of San Francisco General Obligation Bonds (Affordable Housing) Series 2000D; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale of Bonds and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 463-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000788 [Acquisition of a vacant lot containing 10,103.74 sq. ft. located mid-way between Mission and Valencia Streets for open space purposes]

Resolution approving and authorizing the acquisition of real property in the North Mission District generally described as 45 Hoff Street, (Lot 19 in Assessor's Block 3569) for open space purposes and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

(Fiscal impact.)

Resolution No. 475-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

Recommendations of the Public Health and Environment Committee

000732 [Medical Cannabis Identification Cards]
Supervisors Leno, Brown

Ordinance amending Article 28, Part II, Chapter V, of the San Francisco Municipal Code (Health Code), which authorized the Department of Public Health to issue medical cannabis identification cards, by amending Section 1805 to fix rates for identification cards furnished by the Department of Public Health, effective upon approval. (Public Health Department)

(Amends Article 28, Section 1805.)

Supervisors Leno, Brown requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000692 **[Grant funds to be used in collecting data to develop a State policy that will be distributed to medical care providers working with survivors of sexual assault]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Urban Community Health, to accept retroactively and expend grant funds of $30,000 from the State Office of AIDS, for the HIV Post-Exposure Prophylaxis Project and to enter into an agreement which includes an indemnification clause and does not include intellectual property indemnification and false claims clauses. (Public Health Department)

Resolution No. 470-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000693 **[Grant funds to support the Transitions Program which will prepare 5th grader students for multiple transitions to adolescence]**
Supervisor Brown

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Promotion and Prevention, to accept retroactively and expend grant funds of $25,000 from the Richard and Rhoda Goldman Fund to provide the transitions program and to enter into an agreement which does not include intellectual property indemnification and false claims clauses. (Public Health Department)

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 471-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000725 **[Grant funds to be used to increase beverage container recycling]**
Supervisor Becerril

Resolution authorizing the City Administrator to accept and expend $231,063 payment from the Department of Conservation (DOC) for fiscal year 1999/2000 and continue to accept similar annually recurring payments. (City Administrator)

Resolution No. 461-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000776 **[Approving a subcontract with the Regents of UCSF to designate a project director who shall be responsible for the technical and administrative conduct of this project]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to enter into a subcontract in the amount of $3,285.31 with the University of California (San Francisco), the primary contractor to provide data and consultation for a study of the consequences of Comorbid Drug Abuse and Mental Disorders, which includes a rights in data clause and does not include intellectual property indemnification and false claims clauses; retroactive to September 1, 1999. (Public Health Department)

Supervisor Leno, seconded by Supervisor Katz, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

Resolution No. 472-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom
Excused: 1 - Becerril

Recommendation of the Public Utilities and Deregulation Committee

990783 [PG&E Master Agreement]

Resolution approving two letter agreements between Pacific Gas and Electric Company (PG&E) and the City; confirming that the Master Agreement between the City and PG&E approved by this Board on July 28, 1997 (Master Agreement) authorizes the San Francisco Public Utilities Commission (PUC), the Department of Telecommunications and Information Services (DTIS), and the Department of Real Estate (DRE) to negotiate and execute letter agreements with PG&E to establish operating rules and procedures to implement the Master Agreement; and confirming that the PUC, DTIS, and DRE may also enter license agreements and grant extensions of time to implement the Master Agreement. (City Attorney)

Resolution No. 468-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

PUBLIC COMMENT

Male speaker, concerning 911 command center and mitigation measure regarding 50 off street parking spaces;
Rafael, Basic Vegetable Company labor issue;
Abdalla Megahed, veterans and homeless;
Al Hirt, condemn Laura Schlinger, Lake Merced issue;
Andre Spearman, support Municipal Court ordinance;
Daniel Pieste, comments on Matier and Ross newspaper article concerning Wendy Linka, prostitution crackdown by the police.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000916 [Summer Youth Employment Program]

Supervisors Leno, Bierman, Becerril, Yaki, Brown, Teng

Resolution urging the San Francisco Small Business Commission to allocate funds to the Summer Youth Employment Program that would allow hundreds of San Francisco teenagers to find meaningful jobs this summer and in the coming year.

Supervisors Becerril, Yaki, Brown, Teng requested to be added as co-sponsors.

Resolution No. 488-00

ADOPTED

000917 **[Taxi Customer Service]**
Supervisors Newsom, Bierman, Becerril, Teng

Resolution urging the San Francisco Taxi Commission to investigate the method available for taxi consumers to lodge complaints or compliments about taxi service and the manner in which their taxi experience is recorded and processed and to make changes as needed to make this system more customer friendly.

Supervisors Becerril, Teng requested to be added as co-sponsors.

Resolution No. 482-00
ADOPTED

000918 **[State Legislation, AB 2522, Pedestrian Safety Act of 2000]**
Supervisors Teng, Bierman, Becerril, Yaki, Brown

Resolution supporting AB 2522, Assembly Majority Leader Kevin Shelley's Pedestrian Safety Act of 2000 and urging the California State Legislature to pass AB 2522.

Supervisors Becerril, Yaki, Brown requested to be added as co-sponsors.

Resolution No. 483-00
ADOPTED

000921 **[Commendation]**
Supervisors Leno, Bierman, Brown, Teng

Resolution commending the Program for Assertive Community Placement (PACT) for successfully addressing the medical and housing needs of 400 mentally ill San Franciscans every year.

Supervisors Brown, Teng requested to be added as co-sponsors.

Resolution No. 484-00
ADOPTED

000922 **[Commendation]**
Supervisors Ammiano, Katz, Leno, Bierman

Resolution commending the Canadian Broadcast Standards Council for rebuking Laura Schlessinger's anti-gay radio broadcast and upholding the dignity and human rights of lesbian, gay, bisexual and transgender individuals as well as implementing proactive measures to mitigate potential violence directed at individuals who either are or perceived to be lesbian, gay, bisexual or transgender.

Resolution No. 485-00
ADOPTED

000923 **[Commendation]**
Supervisors Becerril, Bierman

Resolution commending Ciudad Bahia De Caraquez, Ecuador on becoming an ecological city.

Resolution No. 486-00
ADOPTED

000924 **[Commendation]**

Supervisors Katz, Becerril, Brown, Newsom, Leno, Ammiano, Kaufman, Yaki, Bierman, Teng

Resolution commending Peaceful Streets for their efforts to curb gun violence by bringing together diverse groups to physically destroy these weapons by melting them and transforming them into art.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 487-00

ADOPTED

000928 **[Needle Exchange]**

Supervisors Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Bierman, Teng, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-39

APPROVED

000932 **[Final Map of a new 8 unit new residential condominium project]**

Motion approving final map of 1826 Eddy Street, a Residential Condominium Project, being a subdivision of Lot 45, Assessor's Block No. 1127, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,319.)

Motion No. M00-40

APPROVED

000933 **[Final Map of a new 8 unit residential condominium project]**

Motion approving final map of 1828 Eddy Street, a Residential Condominium Project, being a subdivision of Lot 44, Assessor's Block No. 1127, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,320.)

Motion No. M00-41

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 3 - Becerril, Katz, Newsom

Severed From For Adoption Without Committee Reference Agenda

000919 [Finger Imaging of CalWorks and Food Stamps Applicants and Recipients]
Supervisors Ammiano, Bierman, Teng

Resolution urging the Director of Human Services to refrain from implementing the new, state-mandated Statewide Finger Imaging System (SFIS) for CalWORKS and Food Stamps applicants and recipients and to apply for a local waiver from the California Department of Social Services.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM CONSENT AGENDA.

Supervisor Teng requested to be added as co-sponsor.

Supervisor Kaufman requested this matter be sent to committee.
REFERRED to the Finance and Labor Committee.

000920 [Basic Vegetable Co. Products]
Supervisors Becerril, Bierman, Brown

Resolution urging the City and the public to refrain from purchasing products from Basic Vegetable Products and Basic American Foods until the strike at Basic Vegetable's King City plant is resolved.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM CONSENT AGENDA.

Supervisor Kaufman requested this matter be sent to committee.
REFERRED to the Finance and Labor Committee.

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000852 [Library and Friends and Foundation Agreement]
Supervisor Kaufman

Ordinance approving a Memorandum of Understanding, dated as of July 1, 1999, between the San Francisco Public Library and the Friends and Foundation of the San Francisco Public Library ("Friends and Foundation") for use of space in the Main Library building for the performance of library-related services, generation of revenues for library department purposes, and assurance of private funds to provide support on an ongoing basis for the San Francisco Public Library System; amending Article XIII, Chapter 10, Part I of the San Francisco Municipal Code ("Administrative Code") by adding Section 10.116-6 thereto, authorizing the City Librarian, or his or her designee, to accept and expend any individual gifts from the Friends and Foundation of a value of $25,000 or less; and authorizing and approving certain agreements to be made between the City and the Friends and Foundation as contemplated by such MOU, including a lease of office and gift store space and an agreement giving the Friends and Foundation the right to manage the meeting rooms, auditorium and other space for private functions and special events and to charge fees for such uses. (Public Library)

(Fiscal impact.)
5/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
5/22/00, SUBSTITUTED. Submitted by Supervisor Kaufman.
5/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000949 [Competitive Broadband Internet Access Enforcement]
Supervisors Yaki, Katz

Ordinance Adding Chapter IIA to the San Francisco Administrative Code to determine whether cable grantees exercise market power in the market for Broadband Transport Services in San Francisco, to establish a presumption for the exercise of market power, to require the Department of Telecommunications and Information Services to initiate an annual study by January 15, 2003 if cable grantees exercise market power in the market for Broadband Transport Services in San Francisco, to require the Department of Telecommunications and Information Services to prepare a report with recommendations for the Board if cable grantees exercise market power in excess of the defined standard, and to empower the Board to require every grantee to provide nondiscriminatory access to any ISP who requests access to grantee's Broadband Transport Services if the Board finds that effective competition does not exist in the markets for Broadband Transport Services.

(Adds Chapter IIA.)
5/22/00, ASSIGNED UNDER 30 DAY RULE to Public Utilities and Deregulation Committee, expires on 6/21/2000.

000950 [Restricting Access to Firearms Dealers]
Supervisor Becerril

Ordinance amending Article 9 of the San Francisco Police Code by amending Section 613.1 by adding a definition of "firearm capable of being concealed upon the person," amending Section 613.10 to require licensed firearms dealers to post notices prohibiting entry by persons barred from purchasing or possessing firearms pursuant to State law, and adding a new Section 613.10-3 to prevent persons barred from purchasing or possessing firearms under State law from entering the premises of licensed firearm dealers.

(Amends Sections 613.1 and 613.10; adds Section 613.10-3.)
5/22/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 6/21/2000.

Resolutions

000954 **[Mid Market EIR Process]**
Supervisor Katz

Resolution urging San Francisco Redevelopment Agency to expedite the selection of an Environmental Impact consultant pertaining to the Agency's proposed Mid-Market Project Area.

5/22/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000955 **[Eureka Valley Recreation Center Funding]**
Supervisors Leno, Katz, Bierman, Ammiano

Resolution urging Governor Gray Davis to allocate $400,000 in State funding for much needed improvements to Eureka Valley Recreation Center in San Francisco.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000956 **[State Legislation, AB 2295, Marijuana Driving License Penalty]**
Supervisors Leno, Katz, Bierman, Ammiano, Newsom

Resolution urging Governor Gray Davis and the State Legislature to reject AB 2295.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000957 **[Newcomer High School Advisory Committee]**
Supervisors Yee, Brown

Resolution urging the San Francisco Unified School District Board of Education to create a Newcomer High School Advisory Committee.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000958 **[Congestion Relief Planning Committee]**
Supervisor Yee

Resolution establishing a Congestion Relief Planning Committee to develop specific transportation projects that will address congestion resulting from the demolition of the Central Freeway and improve east-west transportation corridors in the City and County of San Francisco.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000959 [State Legislation, AB 2479, Cruelty to Animals]
Supervisor Bierman

Resolution urging the California State Legislature and Governor Gray Davis to approve State Assembly Bill 2479 relating to cruelty to animals.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000960 [John Hensala Military Benefits]
Supervisors Katz, Leno, Bierman

Resolution urging the United States Air Force to drop its demand of reimbursement against Dr. John Hensala.
5/22/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000961 [Accept and Expend State Grant - Public Health Pedestrian Safety Program]
Supervisors Teng, Bierman, Newsom, Becerril, Leno

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, to accept and expend grant funds of $449,929 from the State of California Office of Traffic Safety for the San Francisco Pedestrian Safety Program and to enter into an agreement which does not include intellectual property indemnification and false claims clauses.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000962 [Accept and Expend Private Grant - Funding for Public Health research to evaluate the impact of proposed health insurance expansion programs]
Supervisors Newsom, Katz

Resolution authorizing the Department of Public Health, Central Administration, to accept and expend grant funds of $887,666 from the Robert Wood Johnson Foundation to provide an evaluation of health insurance status in San Francisco before and after implementation of a local public purchasing cooperative and to enter into an agreement which includes a rights in data clause and which does not include intellectual property indemnification and false claims clauses.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000963 [Commendation]
Supervisors Brown, Becerril

Resolution commending the Christmas in April Volunteer Program.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000964 **[Commendation]**

Supervisors Brown, Becerril, Katz

Resolution commending Mayor Willie Brown, the Department of Public Works, Great Sweep organizers, and thousands of volunteers for their participation in the Sixth Semi-Annual Great Sweep.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000965 **[State funds to provide naturalization services]**

Supervisors Teng, Becerril

Resolution authorizing the Commission on the Aging to accept retroactively and expend a grant in the amount of $201,696 from the State of California Department of Community Services and Development for a Naturalization Services Program beginning May 1, 2000 and ending June 30, 2001.

5/22/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000966 **[Commendation]**

Supervisors Leno, Katz, Bierman, Ammiano, Newsom

Resolution commending Dr. Donald I. Abrams for his work in HIV/AIDS research and declaring June 1, 2000 "Dr. Donald I. Abrams Day" in the City and County of San Francisco.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000967 **[Commendation]**

Supervisors Leno, Ammiano, Katz, Bierman

Resolution commending Procter & Gamble and United States Airlines for pulling their support from Dr. Laura Schlessinger's radio show and upcoming television show.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000968 **[Commendation]**

Supervisors Becerril, Kaufman, Bierman, Newsom, Brown, Katz

Resolution commending Joaquin Santos for his courageous act of saving a drowning man from death.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000969 **[Commendation]**

Supervisors Becerril, Kaufman, Bierman, Newsom, Katz, Leno

Resolution commending Patti Chang for her special recognition by the Commission on the Status of Women.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000970 [Proclamation]
Supervisors Bierman, Newsom, Katz

Resolution declaring August 18, 2000, as "Beniamino 'Benny' Bufano Day" in San Francisco.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000971 [Potomac]
Supervisors Bierman, Becerril, Katz

Resolution commemorating the first port-of-call visit of the presidential yacht Potomac to San Francisco May 25-29, 2000.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000972 [Commendation]
Supervisors Brown, Katz

Resolution commending the San Francisco School Board for unanimously choosing Arlene Ackerman as San Francisco's new Superintendent.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000973 [Commendation]
Supervisors Kaufman, Newsom, Becerril

Resolution recognizing and commending Al Hart for his excellent contributions to journalism and congratulating him on the occasion of his retirement from KCBS Radio.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000946 [State Legislation, AB 1913]
Supervisors Ammiano, Bierman, Brown

Resolution urging Governor Gray Davis, the California Senate and Assembly to support and pass Assembly Bill 1913, authored by Assemblyman Tony Cardenas, to appropriate $510 million in State funds to provide for early intervention and crime prevention programs for at-risk youth.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments

000951 **[Charter Amendment - District Aide]**
Supervisor Ammiano

Charter amendment (First Draft) amending Section 2.117, to provide a district aide for each member of the Board of Supervisors.

(Fiscal impact.)
5/22/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2000.

000952 **[Charter Amendment - Establish Children's Fund]**
Mayor, Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Yaki, Katz, Kaufman, Leno

Charter amendment (First Draft) to repeal and adopt a new Section 16.108, to establish a Children's Fund to expand services for children.

(Fiscal impact.)
5/22/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2000.

000953 **[Charter Amendment - Retirement Benefits]**
Supervisor Kaufman

Charter amendment (First Draft) to add Appendix A8.587 and Appendix A8.587-1 through A8.587-13 to the Charter of said City and County, relating to retirement benefits for miscellaneous employees.

(Fiscal impact.)
5/22/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2000.

Requests for Hearing

000974 **[Health Care Funding]**
Supervisor Becerril

Hearing to consider how the City will finance health care costs in light of federal and state cutbacks.
5/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000975 **[Treasure Island Project]**
Supervisor Yaki

Hearing to consider the status of projects and plans for Treasure Island.
5/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000897 [Traffic Code, parking fines and regulations within the Hall of Justice Site]
Supervisor Newsom

Ordinance revising the San Francisco Traffic Code by amending Section 32.6, regarding parking fines, and adding Section 32.6.28, regarding parking regulations within the Hall of Justice site. (Parking and Traffic Department)

(Amends Section 32.6; adds Section 32.6.28.)
5/16/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000929 [Settlement of Lawsuit]
Ordinance authorizing settlement of the lawsuit filed by Anita Hanks, Kenneth Hanks, Jr. and Kenneth Hanks against the City and County of San Francisco for $30,000.00; the lawsuit was filed on January 22, 1996 in United States District Court, Case No. C96-0310 CAL; entitled Anita Hanks, Kenneth Hanks, Jr. and Kenneth Hanks, Sr. et al., v. City and County of San Francisco, et al. (City Attorney)
5/17/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 5, 2000 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

000892 [Designating the Official Newspaper for Type 1 - Consecutive Day Advertising for Fiscal Year 2000-2001]
Resolution designating the official newspaper of the City and County of San Francisco for specified categories of advertising, commending July 1, 2000. (Purchaser)
5/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000893 [Designating the San Francisco Independent as the Official Newspaper for Type 2 - Non-consecutive Day Advertising, for Fiscal Year 2000-2001]
Resolution designating the San Francisco Independent to be the official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 2000. (Purchaser)

(Fiscal impact.)
5/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000895 [Designating the Outreach Advertising Newspapers for Fiscal Year 2000-2001]
Resolution designating the Bay View Inc., to be outreach newspaper for the African-American community; designating the Chinese Times to be outreach newspaper for the Chinese community; and designating the El Reportero to be outreach newspaper for the Hispanic community for the City and County of San Francisco; commencing July 1, 2000. (Purchaser)
5/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000931 **[Purchase of real property from Alberts Trust containing 11,651 sq. ft. as an extension of the Edgehill Mountain Open Space for a total cost of $206,000]**

Supervisor Teng

Resolution approving and authorizing the acquisition of real property in the Forest Hills area identified as Assessor's Block No. 2923, Lot 67, for $200,000 from the Florence G. Alberts and Burton H. Alberts Living Trust, for open space purposes and adopting findings pursuant to Planning Code Section 101.1.

(Fiscal impact.)

5/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED MOTIONS

000930 **[General Obligation Bonds Award - School/Zoo/Park]**

Motion awarding Bonds and fixing definitive interest rates for $29,605,000 General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 2000A; $17,440,000 General Obligation Bonds (Zoo Facilities Bonds, 1997) Series 2000B; $6,180,000 General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000) Series 2000C. (Mayor)

5/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisors Leno and Katz
To: City Attorney
Requesting/Inquiring: To draft legislation to provide property tax exemptions to private commercial property owners for leasing space to non-profits at affordable rates (a similar program exists in New York City).

From: Supervisor Yee
To: City Attorney
Requesting/Inquiring: To draft legislation to amend the City's Administrative Code that would require the City and County of San Francisco, upon receiving notification from the State Department of Corrections, to notify neighbors, residents and businesses in the immediate and surrounding areas where the State Department of Corrections intends on locating a parole office.

From: Supervisor Yee
To: Superintendent of Schools and the San Francisco Unified School District Members
Requesting/Inquiring: That the Superintendent of Schools and the San Francisco Unified School District Members explain the reason and merit of scheduling Newcomer High School students and staff on a field trip to Mission High School during their scheduled final examination week.

From: Supervisor Katz
To: City Attorney
Requesting/Inquiring: To determine the criteria and steps necessary to develop a joint agreement between the Port and the appropriate City departments to create an off leash dog park at Warm Water Cove.

From: Supervisor Katz
To: General Manager, Recreation and Park Department
Requesting/Inquiring: To obtain funding for a plaque to be placed at Triangle Park on Market and Castro Streets to read: "Killed But Not Forgotten: In memory of the gay, lesbian and bisexual victims of fascism, 1933 to 1945."

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Leo Fleitz (Supervisor Kaufman)
Al Frank (Supervisor Kaufman)
Hazel Rodgers (Supervisor Leno)
William Dale Jennings (Supervisors Leno, Ammiano)
Jean Pierre Rampal (Supervisor Katz)

ADJOURNMENT

There being no further business, the Board at the hour of 3:30 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 10, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

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Monday, May 22, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Calendar

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens. Commissioner Chong. Supervisor Ammiano, Supervisor Yee	Quarterly. 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman. Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng. Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair. Second-named Supervisor/Commissioner is Vice-Chair. of the Committee.

Volume 95 Number 21

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Gavin Newsom.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Newsom - 3.

Quorum present.

Supervisor Becerril was noted present at 2:07 p.m.

Supervisor Katz was noted present at 2:21 p.m.

Supervisor Newsom was excused. (See infra.)

Supervisor Newsom Excused from Attendance

Supervisor Yaki, seconded by Supervisor Brown, moved to excuse Supervisor Newsom from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 3 - Becerril, Katz, Newsom

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Kaufman, moved to APPROVE the April 10, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 3 - Becerril, Katz, Newsom

Privilege of the Floor

Supervisor Yee, seconded by Supervisor Leno, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 3 - Becerril, Katz, Newsom

Introduction of Guests

Supervisor Yee introduced and welcomed Mr. Chin, San Francisco Board of Education, and Frank Wong, vice-principal, Marina Middle School, who announced the winners of the poetry contest conducted by the Chinese American Bilingual Education Alliance: Anita Lau, Chuern Ti, Annie Lee.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

000439 **[Requirements Suspended for Certain Transient Merchants - Licensing Requirements]**
Supervisor Leno

Ordinance amending Article 3 of Part III of the San Francisco Municipal Code, (Business and Tax Regulations Code) by adding Section 258 to suspend application of licensing and other requirements for transient merchants.

(Adds Section 258)

Ordinance No. 117-00
FINALLY PASSED

000680 **[Parking Authority Lease Revenue Bonds - North Beach Parking Garage Project]**
Supervisor Newsom

Ordinance approving the issuance of Lease Revenue Bonds of the Parking Authority of the City and County of San Francisco; approving the execution and delivery of a project lease between the Authority, as lessor and the City, as lessee (including certain indemnification provisions therein); approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such Bonds; correcting legal title to the property; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith. (Mayor)

(Fiscal impact.)

Ordinance No. 114-00
FINALLY PASSED

000745 **[Appropriating $1.4 million in 1994 Parking Meter Revenue Bond proceeds to begin construction of the North Beach Garage]**
Mayor, Supervisor Newsom

Ordinance appropriating $1,400,000 from interest earnings and project balances in the 1994 Parking Meter Revenue Bond Fund to fund Phase 1 construction of the North Beach Garage Project, for the Department of Parking and Traffic, for fiscal year 1999-2000.

(Fiscal impact.)

Ordinance No. 125-00
FINALLY PASSED

000799 **[Prop J, Contracting Out Security Services]**
Resolution concurring with the Controller's certification that security services can be practically performed at the Department of Human Services by private contractor for a lower cost than similar work services performed by City and County employees. (Human Services Department)

Resolution No. 476-00
ADOPTED

000847 **[Authorizing renewal of lease for 1101 Capp Street occupied by Senior Escort Services]**
Resolution authorizing the lease of real property at 1101 Capp Street for the San Francisco Police Department. (Real Estate Department)

Resolution No. 479-00
ADOPTED

000849 **[Authorizing renewal of lease for the Portola Branch Library]**
Resolution authorizing the lease of real property at 2450 San Bruno Avenue for the San Francisco Portola Branch Public Library. (Real Estate Department)

Resolution No. 480-00
ADOPTED

000850 **[New lease of property at 30 Van Ness Avenue for Ethics Commission currently housed at Fox Plaza, 1390 Market Street]**
Resolution authorizing a lease of 2998 square feet at 30 Van Ness for the Ethics Commission. (Real Estate Department)

Resolution No. 481-00
ADOPTED

Recommendations of the Housing and Social Policy Committee

000828 **[Grant to increase the ability of the Police Planning and Research Division to implement an integrated Crime Data Analysis system using the most up-to-date technology]**
Supervisors Becerril, Teng, Bierman

Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively accept technological equipment in the amount of $15,870.00 made available through the Environmental Systems Research Institute Inc. for a project designated "Livable Communities Law Enforcement Grant - Crime View." (Police Department)

Resolution No. 477-00
ADOPTED

000834 **[Grant intended to seek funding for technology equipment for crime suppression and prevention of internet fraud, grand theft and child exploitation]**
Supervisors Teng, Becerril, Bierman

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend a grant in the amount of $468,640.00 from the Office of Criminal Justice Planning for the purchase of Technology equipment for the investigation, arrest and prosecution of high-tech crimes. (Police Department)

Resolution No. 478-00
ADOPTED

Recommendation of the Parks and Recreation Committee

000531 **[Park Code - Skateboard Safety]**
Supervisor Brown

Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) by adding Section 4.17 to require any person riding a skateboard to wear a helmet, elbow pads and knee pads at any skateboard facility owned or operated by the City and County of San Francisco.

(Adds Section 4.17.)

Ordinance No. 123-00
FINALLY PASSED

Recommendations of the Rules Committee

981546 [Appointments]

Resolution appointing Octavia Jolley, term ending August 20, 2001, to the Lead Poisoning Prevention Citizens Advisory Committee. (Rules Committee)

Octavia Jolley, Seat 15, succeeding David Tran, must have expertise in environmental matters, unexpired portion of 4-year term ending August 20, 2001.

Resolution No. 466-00
ADOPTED

991358 [Appointments]

Resolution appointing John Malloy and Carlos Soto, term ending July 1, 2002, to the City-Wide Alcoholism Advisory Board. (Rules Committee)

John Malloy, Seat 1, succeeding Donovan Barks, must have professional, research, or personal interest in alcoholism; new three-year term expiring July 1, 2002;
Carlos Soto, Seat 5, succeeding Deborah Doyle, (now a vacant position), must have professional, research, or personal interest in alcoholism, new three-year term ending July 1, 2002.

Resolution No. 467-00
ADOPTED

Recommendations of the Transportation and Land Use Committee

000513 [Parking Regulations on either the north or south side of Turk Street, from Laguna Street to 435 feet easterly]

Ordinance amending Traffic Code Section 32.6.24, regarding parking regulations on a portion of Turk Street. (Parking and Traffic Department)

(Amends Section 32.6.24.)

Ordinance No. 119-00
FINALLY PASSED

000528 [Landmark - 90 Cedro Avenue]

Supervisors Becerril, Brown, Bierman, Katz, Yaki, Yee

Ordinance designating 90 Cedro Avenue, the Joseph Leonard/Cecil F. Poole House, as Landmark No. 213 pursuant to Article 10 of the Planning Code.

Ordinance No. 120-00
FINALLY PASSED

000529 **[Landmark - 573-575 Castro Street]**
Supervisors Becerril, Leno, Katz, Ammiano, Bierman, Yaki, Yee, Newsom, Brown

Ordinance designating 573-575 Castro Street, the Castro Camera and Harvey Milk Residence, as Landmark No. 227 pursuant to Article 10 of the Planning Code.

Ordinance No. 121-00
FINALLY PASSED

000530 **[Landmark - Murphy Windmill and Millwright's Cottage]**
Supervisors Becerril, Bierman, Newsom, Brown

Ordinance designating the Murphy Windmill and Millwright's Cottage, at the west end of Golden Gate Park, as Landmark No. 210 pursuant to Article 10 of the Planning Code.

Ordinance No. 122-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Finance and Labor Committee

000735 **[Employee Health Coverage]**
Ordinance amending Section 16.157, San Francisco Administrative Code, approving Health Service System Plans and Rates of Contribution as adopted by the Health Service Board. (Human Resources Department)

(Fiscal impact; Amends Section 16.157.)

Ordinance No. 124-00
FINALLY PASSED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

Recommendation of the Housing and Social Policy Committee

991315 [Amending Administrative Code, Residential Rent Control Chapter, to include the technical changes to conform local law with the State Costa-Hawkins Rental Housing Act]

Ordinance amending San Francisco Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Sections 37.2 and 37.3 in order to implement and conform to the Costa-Hawkins Rental Housing Act (California Civil Code Sections 1954.50, et seq.), by removing the rental rates of most single-family homes and condominiums from rent control after specified dates, and by authorizing rent increases in rent controlled units upon specified subletting or assignment. However, specified units with serious long-term health, safety, fire or Building Code violations are excluded; unless a tenant who is party to a rent/lease agreement notifies the owner in writing, an owner's acceptance of rent does not waive the owner's right to establish initial rent or to enforce a sublease/assignment prohibition; termination or nonrenewal of an owner's contract or recorded agreement with a government agency that provides rent limitations for qualified tenant(s) requires 90 days written notice to the tenant(s), and the owner may not set the initial rent for the affected unit for three years except as specified. Also, amending San Francisco Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Section 37A.1 to provide that the fees remain applicable to defined units that are exempt from the rent control provisions but not from the other provisions of Chapter 37. (Rent Stabilization and Arbitration Board)

(Amends Sections 37.2, 37.3, 37A.1)

Supervisor Kaufman was excused from voting on this matter by previous action of the Board. See Meeting Minutes of May 15, 2000.

Ordinance No. 116-00

FINALLY PASSED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom
Excused: 1 - Kaufman

Recommendation of the Parks and Recreation Committee

000478 [Creating Citizens Advisory Committee]

Supervisors Newsom, Ammiano, Bierman, Leno, Becerril, Brown

Ordinance amending Part 11, Chapter VI of the San Francisco Municipal (Park Code) by adding Article 13, which implements new Charter Section 16.107 by creating a new Open Space Advisory Committee, setting the membership criteria for the committee and duties and terms of committee members, directing the Recreation and Park Department to consider using an independent consultant to develop its strategic plan, establishing criteria for the department to consider in deciding which properties to acquire, providing guidelines for the department to use in developing performance standards and environmental and design standards, providing guidance to the Department of Public Works and the Recreation and Park Department in preparing their program for implementation of the Recreation and Park Department's capital plan, and allowing the Recreation and Park Commission to define terms contained in this ordinance; amending Chapter V of Part I of the Municipal Code (Administrative Code) by deleting the provisions relevant to the old Open Space Advisory Committee; amending Sections 2A.111, 2A.190 and 6.2 of the Administrative Code to clarify that the Recreation and Park Commission, rather than the Department of Public Works, has authority to award, execute and manage contracts for capital projects on park land.

(Adds Park Code Article 13; amends Sections 2A.111, 2A.190 and 6.2 of Administrative Code.)

Supervisors Becerril, Brown requested to be added as co-sponsors.

Ordinance No. 118-00

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

NEW BUSINESS

Recommendations of the Finance and Labor Committee

000783 **[Issuance of not to exceed $170,310,000 Certificates of Participation for San Bruno Jail Project]**

Resolution approving the execution and delivery of certificates of participation to finance the acquisition, construction and installation of a new maximum security jail facility to replace the existing San Bruno Jail No. 3; approving the form of the property lease between the City and County of San Francisco (the "City") and a trustee relating to certain City-owned properties located in the City and San Mateo County (as further described in this Resolution); approving the form of project lease between the City and a trustee (including certain indemnities contained therein); approving the form of the trust agreement between the City and a trustee (including certain indemnities contained therein); authorizing the selection of a trustee; approving the form of the purchase contract between the City and an underwriter for the sale of certificates of participation; approving the official statement in preliminary and final form; approving the form of a continuing disclosure certificate; authorizing an interest rate swap; approving the validation of the execution and delivery of the certificates of participation; authorizing reimbursement of certain expenditures; authorizing the payment of costs of issuance; adopting findings under the California Environmental Quality Act and findings pursuant to the Planning Code Section 101.1; and ratifying previous actions taken in connection therewith. (Mayor)

(Fiscal impact; Companion measure to File 000778.)

Resolution No. 462-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000778 **[County Jail No. 3 Replacement Project]**

Ordinance authorizing the Department of Public Works to enter into a design-build contract with Morris Diesel International Inc. for the County Jail No. 3 Replacement Project. (Public Works Department)

(Fiscal impact; Companion measure to File 000783.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000780 **[Court Employee Compensation - New Classifications]**
Supervisor Brown

Ordinance establishing new titles and schedules of compensation, and continuing other benefits, for classifications of persons employed by the Superior Court of California, County of San Francisco; ratifying actions previously taken. (Superior Courts)

(Supervisor Ammiano dissenting in Committee.)

Supervisor Brown requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000781 **[MOU - Superior Court and International Federation of Professional and Technical Engineers, Local 21]**
Supervisor Brown

Ordinance implementing the provisions of the Memorandum of Understanding between the Superior Court of California, County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21; ratifying actions previously taken. (Superior Courts)

Supervisor Brown requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000782 **[Court Employee Compensation - Certain Professional Classifications]**
Supervisor Brown

Ordinance implementing the schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco; ratifying actions previously taken. (Superior Courts)

Supervisor Brown requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000794 **[Cash Revolving Accounts - Department of Human Services]**
Ordinance amending Article XV, Part I of the San Francisco Municipal Code (Administrative Code), which established cash revolving accounts for the City and County of San Francisco Departments, by amending Section 10.157 to increase the total amount in the Department of Human Services Cash Revolving Account; and by deleting Sections 10.157-1 and 10.157.2 to consolidate the Aid to Families with Dependent Children (AFDC) and General Assistance (GA) accounts into one Department of Human Services Cash Revolving Account.

(Amends Section 10.157; deletes 10.157-1 and 10.157.2.)

PASSED, ON FIRST READING by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000839 [Water Rates for Suburban Resale with Long Term Contract]

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its suburban resale customers. (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated May 1, 2000.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000843 [Government Funding - Department of Public Works]

Supervisor Newsom

Ordinance appropriating $10,791,665, including $7,243,940 from Earthquake Safety Bond project balances and interest earnings, to capital improvements, for the City Hall project, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000844 [Government Funding - Department of Public Works]

Supervisor Newsom

Ordinance appropriating $12,000,000 in Federal Hazard Mitigation grant funds to the City Hall project, transferring funds to the General Fund, and appropriating $12,000,000 for City Seismic Safety projects, for fiscal year 1999-2000; placing $12,000,000 on reserve. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom

000667 [Transfer of California Department of Transportation Freeway Parcels to CCSF]
Supervisor Leno

Resolution approving and authorizing the Mayor to enter into an agreement with the State of California for the acquisition of right of ways to certain portions of Route 101 (the former Central Freeway), located generally between Market Street and Turk Street pursuant to and consistent with the intent of SB798; adopting findings that such acquisition is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1; and placing the property under the Department of Public Works' jurisdiction. (Real Estate Department)

Supervisor Yee moved to amend by adding "Further Resolved, That the transportation project that serve to decrease congestion and improve access to and from the west side of the city receive priority from the proceeds generated for the right-of-way."

Motion lost for lack of a second.

The roll was then called on the pending resolution.

Resolution No. 469-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000784 [Authorizing exercise of option to lease additional space at 1650 Mission Street for the Department of Human Services/Department of Building Inspection]

Resolution authorizing an amendment to lease real property at 1650 Mission Street for the Department of Human Services and the Department of Building Inspection. (Real Estate Department)

Resolution No. 473-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000785 [Option to acquire property located at 525 Golden Gate Avenue adjacent to the Civic Center core area, to provide for the expansion of governmental functions]

Resolution approving and authorizing the exercise of an option to acquire real property located at 525 Golden Gate Avenue from the State of California for the nominal price of Two Dollars ($2); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1; and ratifying prior acts. (Real Estate Department)

Resolution No. 474-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000786 [2000 Affordable Housing Bond Sale]
Supervisor Becerril

Resolution authorizing and directing the sale of not to exceed $20,000,000 City and County of San Francisco General Obligation Bonds (Affordable Housing) Series 2000D; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale of Bonds and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 463-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000788 [Acquisition of a vacant lot containing 10,103.74 sq. ft. located mid-way between Mission and Valencia Streets for open space purposes]

Resolution approving and authorizing the acquisition of real property in the North Mission District generally described as 45 Hoff Street, (Lot 19 in Assessor's Block 3569) for open space purposes and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

(Fiscal impact.)

Resolution No. 475-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

Recommendations of the Public Health and Environment Committee

000732 [Medical Cannabis Identification Cards]
Supervisors Leno, Brown

Ordinance amending Article 28, Part II, Chapter V, of the San Francisco Municipal Code (Health Code), which authorized the Department of Public Health to issue medical cannabis identification cards, by amending Section 1805 to fix rates for identification cards furnished by the Department of Public Health, effective upon approval. (Public Health Department)

(Amends Article 28, Section 1805.)

Supervisors Leno, Brown requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000692 **[Grant funds to be used in collecting data to develop a State policy that will be distributed to medical care providers working with survivors of sexual assault]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Urban Community Health, to accept retroactively and expend grant funds of $30,000 from the State Office of AIDS, for the HIV Post-Exposure Prophylaxis Project and to enter into an agreement which includes an indemnification clause and does not include intellectual property indemnification and false claims clauses. (Public Health Department)

Resolution No. 470-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000693 **[Grant funds to support the Transitions Program which will prepare 5th grader students for multiple transitions to adolescence]**

Supervisor Brown

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Promotion and Prevention, to accept retroactively and expend grant funds of $25,000 from the Richard and Rhoda Goldman Fund to provide the transitions program and to enter into an agreement which does not include intellectual property indemnification and false claims clauses. (Public Health Department)

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 471-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000725 **[Grant funds to be used to increase beverage container recycling]**

Supervisor Becerril

Resolution authorizing the City Administrator to accept and expend $231,063 payment from the Department of Conservation (DOC) for fiscal year 1999/2000 and continue to accept similar annually recurring payments. (City Administrator)

Resolution No. 461-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

000776 **[Approving a subcontract with the Regents of UCSF to designate a project director who shall be responsible for the technical and administrative conduct of this project]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to enter into a subcontract in the amount of $3,285.31 with the University of California (San Francisco), the primary contractor to provide data and consultation for a study of the consequences of Comorbid Drug Abuse and Mental Disorders, which includes a rights in data clause and does not include intellectual property indemnification and false claims clauses; retroactive to September 1, 1999. (Public Health Department)

Supervisor Leno, seconded by Supervisor Katz, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

Resolution No. 472-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom
Excused: 1 - Becerril

Recommendation of the Public Utilities and Deregulation Committee

990783 **[PG&E Master Agreement]**

Resolution approving two letter agreements between Pacific Gas and Electric Company (PG&E) and the City; confirming that the Master Agreement between the City and PG&E approved by this Board on July 28, 1997 (Master Agreement) authorizes the San Francisco Public Utilities Commission (PUC), the Department of Telecommunications and Information Services (DTIS), and the Department of Real Estate (DRE) to negotiate and execute letter agreements with PG&E to establish operating rules and procedures to implement the Master Agreement; and confirming that the PUC, DTIS, and DRE may also enter license agreements and grant extensions of time to implement the Master Agreement. (City Attorney)

Resolution No. 468-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

PUBLIC COMMENT

Male speaker, concerning 911 command center and mitigation measure regarding 50 off street parking spaces;
Rafael, Basic Vegetable Company labor issue;
Abdalla Megahed, veterans and homeless;
Al Hirt, condemn Laura Schlinger, Lake Merced issue;
Andre Spearman, support Municipal Court ordinance;
Daniel Pieste, comments on Matier and Ross newspaper article concerning Wendy Linka, prostitution crackdown by the police.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000916 **[Summer Youth Employment Program]**

Supervisors Leno, Bierman, Becerril, Yaki, Brown, Teng

Resolution urging the San Francisco Small Business Commission to allocate funds to the Summer Youth Employment Program that would allow hundreds of San Francisco teenagers to find meaningful jobs this summer and in the coming year.

Supervisors Becerril, Yaki, Brown, Teng requested to be added as co-sponsors.

Resolution No. 488-00

ADOPTED

000917 [Taxi Customer Service]
Supervisors Newsom, Bierman, Becerril, Teng

Resolution urging the San Francisco Taxi Commission to investigate the method available for taxi consumers to lodge complaints or compliments about taxi service and the manner in which their taxi experience is recorded and processed and to make changes as needed to make this system more customer friendly.

Supervisors Becerril, Teng requested to be added as co-sponsors.

Resolution No. 482-00

ADOPTED

000918 [State Legislation, AB 2522, Pedestrian Safety Act of 2000]
Supervisors Teng, Bierman, Becerril, Yaki, Brown

Resolution supporting AB 2522, Assembly Majority Leader Kevin Shelley's Pedestrian Safety Act of 2000 and urging the California State Legislature to pass AB 2522.

Supervisors Becerril, Yaki, Brown requested to be added as co-sponsors.

Resolution No. 483-00

ADOPTED

000921 [Commendation]
Supervisors Leno, Bierman, Brown, Teng

Resolution commending the Program for Assertive Community Placement (PACT) for successfully addressing the medical and housing needs of 400 mentally ill San Franciscans every year.

Supervisors Brown, Teng requested to be added as co-sponsors.

Resolution No. 484-00

ADOPTED

000922 [Commendation]
Supervisors Ammiano, Katz, Leno, Bierman

Resolution commending the Canadian Broadcast Standards Council for rebuking Laura Schlessinger's anti-gay radio broadcast and upholding the dignity and human rights of lesbian, gay, bisexual and transgender individuals as well as implementing proactive measures to mitigate potential violence directed at individuals who either are or perceived to be lesbian, gay, bisexual or transgender.

Resolution No. 485-00

ADOPTED

000923 [Commendation]
Supervisors Becerril, Bierman

Resolution commending Ciudad Bahia De Caraquez, Ecuador on becoming an ecological city.

Resolution No. 486-00

ADOPTED

000924 **[Commendation]**

Supervisors Katz, Becerril, Brown, Newsom, Leno, Ammiano, Kaufman, Yaki, Bierman, Teng

Resolution commending Peaceful Streets for their efforts to curb gun violence by bringing together diverse groups to physically destroy these weapons by melting them and transforming them into art.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 487-00

ADOPTED

000928 **[Needle Exchange]**

Supervisors Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Bierman, Teng, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-39

APPROVED

000932 **[Final Map of a new 8 unit new residential condominium project]**

Motion approving final map of 1826 Eddy Street, a Residential Condominium Project, being a subdivision of Lot 45, Assessor's Block No. 1127, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,319.)

Motion No. M00-40

APPROVED

000933 **[Final Map of a new 8 unit residential condominium project]**

Motion approving final map of 1828 Eddy Street, a Residential Condominium Project, being a subdivision of Lot 44, Assessor's Block No. 1127, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,320.)

Motion No. M00-41

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 3 - Becerril, Katz, Newsom

Severed From For Adoption Without Committee Reference Agenda

000919 **[Finger Imaging of CalWorks and Food Stamps Applicants and Recipients]**
Supervisors Ammiano, Bierman, Teng

Resolution urging the Director of Human Services to refrain from implementing the new, state-mandated Statewide Finger Imaging System (SFIS) for CalWORKS and Food Stamps applicants and recipients and to apply for a local waiver from the California Department of Social Services.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM CONSENT AGENDA.

Supervisor Teng requested to be added as co-sponsor.

Supervisor Kaufman requested this matter be sent to committee.
REFERRED to the Finance and Labor Committee.

000920 **[Basic Vegetable Co. Products]**
Supervisors Becerril, Bierman, Brown

Resolution urging the City and the public to refrain from purchasing products from Basic Vegetable Products and Basic American Foods until the strike at Basic Vegetable's King City plant is resolved.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM CONSENT AGENDA.

Supervisor Kaufman requested this matter be sent to committee.
REFERRED to the Finance and Labor Committee.

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000852 [Library and Friends and Foundation Agreement]
Supervisor Kaufman

Ordinance approving a Memorandum of Understanding, dated as of July 1, 1999, between the San Francisco Public Library and the Friends and Foundation of the San Francisco Public Library ("Friends and Foundation") for use of space in the Main Library building for the performance of library-related services, generation of revenues for library department purposes, and assurance of private funds to provide support on an ongoing basis for the San Francisco Public Library System; amending Article XIII, Chapter 10, Part I of the San Francisco Municipal Code ("Administrative Code") by adding Section 10.116-6 thereto, authorizing the City Librarian, or his or her designee, to accept and expend any individual gifts from the Friends and Foundation of a value of $25,000 or less; and authorizing and approving certain agreements to be made between the City and the Friends and Foundation as contemplated by such MOU, including a lease of office and gift store space and an agreement giving the Friends and Foundation the right to manage the meeting rooms, auditorium and other space for private functions and special events and to charge fees for such uses. (Public Library)

(Fiscal impact.)
5/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
5/22/00, SUBSTITUTED. Submitted by Supervisor Kaufman.
5/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000949 [Competitive Broadband Internet Access Enforcement]
Supervisors Yaki, Katz

Ordinance Adding Chapter IIA to the San Francisco Administrative Code to determine whether cable grantees exercise market power in the market for Broadband Transport Services in San Francisco, to establish a presumption for the exercise of market power, to require the Department of Telecommunications and Information Services to initiate an annual study by January 15, 2003 if cable grantees exercise market power in the market for Broadband Transport Services in San Francisco, to require the Department of Telecommunications and Information Services to prepare a report with recommendations for the Board if cable grantees exercise market power in excess of the defined standard, and to empower the Board to require every grantee to provide nondiscriminatory access to any ISP who requests access to grantee's Broadband Transport Services if the Board finds that effective competition does not exist in the markets for Broadband Transport Services.

(Adds Chapter IIA.)
5/22/00, ASSIGNED UNDER 30 DAY RULE to Public Utilities and Deregulation Committee, expires on 6/21/2000.

000950 [Restricting Access to Firearms Dealers]
Supervisor Becerril

Ordinance amending Article 9 of the San Francisco Police Code by amending Section 613.1 by adding a definition of "firearm capable of being concealed upon the person," amending Section 613.10 to require licensed firearms dealers to post notices prohibiting entry by persons barred from purchasing or possessing firearms pursuant to State law, and adding a new Section 613.10-3 to prevent persons barred from purchasing or possessing firearms under State law from entering the premises of licensed firearm dealers.

(Amends Sections 613.1 and 613.10; adds Section 613.10-3.)
5/22/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 6/21/2000.

Resolutions

000954 **[Mid Market EIR Process]**
Supervisor Katz

Resolution urging San Francisco Redevelopment Agency to expedite the selection of an Environmental Impact consultant pertaining to the Agency's proposed Mid-Market Project Area.
5/22/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000955 **[Eureka Valley Recreation Center Funding]**
Supervisors Leno, Katz, Bierman, Ammiano

Resolution urging Governor Gray Davis to allocate $400,000 in State funding for much needed improvements to Eureka Valley Recreation Center in San Francisco.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000956 **[State Legislation, AB 2295, Marijuana Driving License Penalty]**
Supervisors Leno, Katz, Bierman, Ammiano, Newsom

Resolution urging Governor Gray Davis and the State Legislature to reject AB 2295.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000957 **[Newcomer High School Advisory Committee]**
Supervisors Yee, Brown

Resolution urging the San Francisco Unified School District Board of Education to create a Newcomer High School Advisory Committee.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000958 **[Congestion Relief Planning Committee]**
Supervisor Yee

Resolution establishing a Congestion Relief Planning Committee to develop specific transportation projects that will address congestion resulting from the demolition of the Central Freeway and improve east-west transportation corridors in the City and County of San Francisco.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000959 [State Legislation, AB 2479, Cruelty to Animals]
Supervisor Bierman

Resolution urging the California State Legislature and Governor Gray Davis to approve State Assembly Bill 2479 relating to cruelty to animals.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000960 [John Hensala Military Benefits]
Supervisors Katz, Leno, Bierman

Resolution urging the United States Air Force to drop its demand of reimbursement against Dr. John Hensala.
5/22/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

000961 [Accept and Expend State Grant - Public Health Pedestrian Safety Program]
Supervisors Teng, Bierman, Newsom, Becerril, Leno

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, to accept and expend grant funds of $449,929 from the State of California Office of Traffic Safety for the San Francisco Pedestrian Safety Program and to enter into an agreement which does not include intellectual property indemnification and false claims clauses.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000962 [Accept and Expend Private Grant - Funding for Public Health research to evaluate the impact of proposed health insurance expansion programs]
Supervisors Newsom, Katz

Resolution authorizing the Department of Public Health, Central Administration, to accept and expend grant funds of $887,666 from the Robert Wood Johnson Foundation to provide an evaluation of health insurance status in San Francisco before and after implementation of a local public purchasing cooperative and to enter into an agreement which includes a rights in data clause and which does not include intellectual property indemnification and false claims clauses.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000963 [Commendation]
Supervisors Brown, Becerril

Resolution commending the Christmas in April Volunteer Program.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000964 **[Commendation]**
Supervisors Brown, Becerril, Katz

Resolution commending Mayor Willie Brown, the Department of Public Works, Great Sweep organizers, and thousands of volunteers for their participation in the Sixth Semi-Annual Great Sweep.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000965 **[State funds to provide naturalization services]**
Supervisors Teng, Becerril

Resolution authorizing the Commission on the Aging to accept retroactively and expend a grant in the amount of $201,696 from the State of California Department of Community Services and Development for a Naturalization Services Program beginning May 1, 2000 and ending June 30, 2001.
5/22/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

000966 **[Commendation]**
Supervisors Leno, Katz, Bierman, Ammiano, Newsom

Resolution commending Dr. Donald I. Abrams for his work in HIV/AIDS research and declaring June 1, 2000 "Dr. Donald I. Abrams Day" in the City and County of San Francisco.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000967 **[Commendation]**
Supervisors Leno, Ammiano, Katz, Bierman

Resolution commending Procter & Gamble and United States Airlines for pulling their support from Dr. Laura Schlessinger's radio show and upcoming television show.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000968 **[Commendation]**
Supervisors Becerril, Kaufman, Bierman, Newsom, Brown, Katz

Resolution commending Joaquin Santos for his courageous act of saving a drowning man from death.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000969 **[Commendation]**
Supervisors Becerril, Kaufman, Bierman, Newsom, Katz, Leno

Resolution commending Patti Chang for her special recognition by the Commission on the Status of Women.
5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000970 **[Proclamation]**

Supervisors Bierman, Newsom, Katz

Resolution declaring August 18, 2000, as "Beniamino 'Benny' Bufano Day" in San Francisco.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000971 **[Potomac]**

Supervisors Bierman, Becerril, Katz

Resolution commemorating the first port-of-call visit of the presidential yacht Potomac to San Francisco May 25-29, 2000.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000972 **[Commendation]**

Supervisors Brown, Katz

Resolution commending the San Francisco School Board for unanimously choosing Arlene Ackerman as San Francisco's new Superintendent.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000973 **[Commendation]**

Supervisors Kaufman, Newsom, Becerril

Resolution recognizing and commending Al Hart for his excellent contributions to journalism and congratulating him on the occasion of his retirement from KCBS Radio.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

000946 **[State Legislation, AB 1913]**

Supervisors Ammiano, Bierman, Brown

Resolution urging Governor Gray Davis, the California Senate and Assembly to support and pass Assembly Bill 1913, authored by Assemblyman Tony Cardenas, to appropriate $510 million in State funds to provide for early intervention and crime prevention programs for at-risk youth.

5/22/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments

000951 **[Charter Amendment - District Aide]**
Supervisor Ammiano

Charter amendment (First Draft) amending Section 2.117, to provide a district aide for each member of the Board of Supervisors.

(Fiscal impact.)
5/22/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2000.

000952 **[Charter Amendment - Establish Children's Fund]**
Mayor, Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Yaki, Katz, Kaufman, Leno

Charter amendment (First Draft) to repeal and adopt a new Section 16.108, to establish a Children's Fund to expand services for children.

(Fiscal impact.)
5/22/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2000.

000953 **[Charter Amendment - Retirement Benefits]**
Supervisor Kaufman

Charter amendment (First Draft) to add Appendix A8.587 and Appendix A8.587-1 through A8.587-13 to the Charter of said City and County, relating to retirement benefits for miscellaneous employees.

(Fiscal impact.)
5/22/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2000.

Requests for Hearing

000974 **[Health Care Funding]**
Supervisor Becerril

Hearing to consider how the City will finance health care costs in light of federal and state cutbacks.
5/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000975 **[Treasure Island Project]**
Supervisor Yaki

Hearing to consider the status of projects and plans for Treasure Island.
5/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000897 **[Traffic Code, parking fines and regulations within the Hall of Justice Site]**
Supervisor Newsom

Ordinance revising the San Francisco Traffic Code by amending Section 32.6, regarding parking fines, and adding Section 32.6.28, regarding parking regulations within the Hall of Justice site. (Parking and Traffic Department)

(Amends Section 32.6; adds Section 32.6.28.)
5/16/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000929 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Anita Hanks, Kenneth Hanks, Jr. and Kenneth Hanks against the City and County of San Francisco for $30,000.00; the lawsuit was filed on January 22, 1996 in United States District Court, Case No. C96-0310 CAL; entitled Anita Hanks, Kenneth Hanks, Jr. and Kenneth Hanks, Sr. et al., v. City and County of San Francisco, et al. (City Attorney)
5/17/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 5, 2000 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

000892 **[Designating the Official Newspaper for Type 1 - Consecutive Day Advertising for Fiscal Year 2000-2001]**
Resolution designating the official newspaper of the City and County of San Francisco for specified categories of advertising, commending July 1, 2000. (Purchaser)
5/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000893 **[Designating the San Francisco Independent as the Official Newspaper for Type 2 - Non-consecutive Day Advertising, for Fiscal Year 2000-2001]**
Resolution designating the San Francisco Independent to be the official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 2000. (Purchaser)

(Fiscal impact.)
5/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000895 **[Designating the Outreach Advertising Newspapers for Fiscal Year 2000-2001]**
Resolution designating the Bay View Inc., to be outreach newspaper for the African-American community; designating the Chinese Times to be outreach newspaper for the Chinese community; and designating the El Reportero to be outreach newspaper for the Hispanic community for the City and County of San Francisco; commencing July 1, 2000. (Purchaser)
5/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000931 **[Purchase of real property from Alberts Trust containing 11,651 sq. ft. as an extension of the Edgehill Mountain Open Space for a total cost of $206,000]**

Supervisor Teng

Resolution approving and authorizing the acquisition of real property in the Forest Hills area identified as Assessor's Block No. 2923, Lot 67, for $200,000 from the Florence G. Alberts and Burton H. Alberts Living Trust, for open space purposes and adopting findings pursuant to Planning Code Section 101.1.

(Fiscal impact.)

5/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED MOTIONS

000930 **[General Obligation Bonds Award - School/Zoo/Park]**

Motion awarding Bonds and fixing definitive interest rates for $29,605,000 General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 2000A; $17,440,000 General Obligation Bonds (Zoo Facilities Bonds, 1997) Series 2000B; $6,180,000 General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000) Series 2000C. (Mayor)

5/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisors Leno and Katz
To: City Attorney
Requesting/Inquiring: To draft legislation to provide property tax exemptions to private commercial property owners for leasing space to non-profits at affordable rates (a similar program exists in New York City).

From: Supervisor Yee
To: City Attorney
Requesting/Inquiring: To draft legislation to amend the City's Administrative Code that would require the City and County of San Francisco, upon receiving notification from the State Department of Corrections, to notify neighbors, residents and businesses in the immediate and surrounding areas where the State Department of Corrections intends on locating a parole office.

From: Supervisor Yee
To: Superintendent of Schools and the San Francisco Unified School District Members
Requesting/Inquiring: That the Superintendent of Schools and the San Francisco Unified School District Members explain the reason and merit of scheduling Newcomer High School students and staff on a field trip to Mission High School during their scheduled final examination week.

From: Supervisor Katz
To: City Attorney
Requesting/Inquiring: To determine the criteria and steps necessary to develop a joint agreement between the Port and the appropriate City departments to create an off leash dog park at Warm Water Cove.

From: Supervisor Katz
To: General Manager, Recreation and Park Department
Requesting/Inquiring: To obtain funding for a plaque to be placed at Triangle Park on Market and Castro Streets to read: "Killed But Not Forgotten: In memory of the gay, lesbian and bisexual victims of fascism, 1933 to 1945."

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Leo Fleitz (Supervisor Kaufman)
Al Frank (Supervisor Kaufman)
Hazel Rodgers (Supervisor Leno)
William Dale Jennings (Supervisors Leno, Ammiano)
Jean Pierre Rampal (Supervisor Katz)

ADJOURNMENT

There being no further business, the Board at the hour of 3:30 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 10, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT
OCT 2 3 2000
SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, May 30, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 22

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Katz - 1.

Quorum present.

Supervisor Katz was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Becerril, seconded by Supervisor Yee, moved to APPROVE the April 17, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

AGENDA CHANGES

Supervisor Leno indicated he intends to request the matter concerning major sidewalk encroachment permit for property at 101 Poppy Lane be re-referred to committee. File 000618. (See infra.)

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

000778 **[County Jail No. 3 Replacement Project]**

Ordinance authorizing the Department of Public Works to enter into a design-build contract with Morris Diesel International Inc. for the County Jail No. 3 Replacement Project. (Public Works Department)

(Fiscal impact; Companion measure to File 000783.)

Ordinance No. 128-00
FINALLY PASSED

000780 **[Court Employee Compensation - New Classifications]**
Supervisor Brown

Ordinance establishing new titles and schedules of compensation, and continuing other benefits, for classifications of persons employed by the Superior Court of California, County of San Francisco; ratifying actions previously taken. (Superior Courts)

(Supervisor Ammiano dissenting in Committee.)

Ordinance No. 129-00
FINALLY PASSED

000781 **[MOU - Superior Court and International Federation of Professional and Technical Engineers, Local 21]**
Supervisor Brown

Ordinance implementing the provisions of the Memorandum of Understanding between the Superior Court of California, County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21; ratifying actions previously taken. (Superior Courts)

Ordinance No. 130-00
FINALLY PASSED

000782 **[Court Employee Compensation - Certain Professional Classifications]**
Supervisor Brown

Ordinance implementing the schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco; ratifying actions previously taken. (Superior Courts)

Ordinance No. 131-00
FINALLY PASSED

000794 [Cash Revolving Accounts - Department of Human Services]

Ordinance amending Article XV, Part I of the San Francisco Municipal Code (Administrative Code), which established cash revolving accounts for the City and County of San Francisco Departments, by amending Section 10.157 to increase the total amount in the Department of Human Services Cash Revolving Account; and by deleting Sections 10.157-1 and 10.157.2 to consolidate the Aid to Families with Dependent Children (AFDC) and General Assistance (GA) accounts into one Department of Human Services Cash Revolving Account.

(Amends Section 10.157; deletes 10.157-1 and 10.157.2.)

Ordinance No. 132-00
FINALLY PASSED

000839 [Water Rates for Suburban Resale with Long Term Contract]

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its suburban resale customers. (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated May 1, 2000.)

Ordinance No. 133-00
FINALLY PASSED

000843 [Government Funding - Department of Public Works]
Supervisor Newsom

Ordinance appropriating $10,791,665, including $7,243,940 from Earthquake Safety Bond project balances and interest earnings, to capital improvements, for the City Hall project, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Supervisor Newsom requested to be added as co-sponsor.
Ordinance No. 134-00
FINALLY PASSED

000844 [Government Funding - Department of Public Works]
Supervisor Newsom

Ordinance appropriating $12,000,000 in Federal Hazard Mitigation grant funds to the City Hall project, transferring funds to the General Fund, and appropriating $12,000,000 for City Seismic Safety projects, for fiscal year 1999-2000; placing $12,000,000 on reserve. (Controller)

(Fiscal impact.)

Supervisor Newsom requested to be added as co-sponsor.
Ordinance No. 135-00
FINALLY PASSED

000851 **[Renewal of lease for the City Attorney at Fox Plaza, 1390 Market Street]**

Resolution authorizing a lease renewal for approximately three floors of space at 1390 Market Street for the City Attorney for a term of seven years. (Real Estate Department)

(Fiscal impact.)

Resolution No. 505-00
ADOPTED

Recommendation of the Public Health and Environment Committee

000732 **[Medical Cannabis Identification Cards]**
Supervisors Leno, Brown

Ordinance amending Article 28, Part II, Chapter V, of the San Francisco Municipal Code (Health Code), which authorized the Department of Public Health to issue medical cannabis identification cards, by amending Section 1805 to fix rates for identification cards furnished by the Department of Public Health, effective upon approval. (Public Health Department)

(Amends Article 28, Section 1805.)

Ordinance No. 127-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

000835 **[Stop Intersections]**
Supervisor Newsom

Resolution designating certain intersections as "stop" intersections:

STOP SIGNS - ESTABLISH
15th and Carolina Streets, northwest and southeast corners, stopping Carolina Street (makes this uncontrolled intersection a two-way STOP)
15th and Kansas Streets, northwest and southeast corners, stopping Kansas Street (makes this an all-way STOP)
Monterey Boulevard and West Gate Drive, southeast corner, stopping West Gate Drive (stops the stem of this uncontrolled T-intersection)
Palmetto Avenue, Ramsell Street, and Worcester Avenue, all corners, stopping all approaches (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 1984.)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 499-00
ADOPTED

000836 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Holloway Avenue, north side, from Tapia Drive to a point 200 feet west of Cardenas Avenue
Tapia Drive, east and north sides, between Holloway Avenue and Font Boulevard

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Townsend Street, south side, between 7th and 8th Streets

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
18th Street, both sides, between Potrero Avenue and Utah Street (2400 block) (Parking and Traffic Department)

(DPT Order No. 1984.)

Resolution No. 500-00
ADOPTED

000837 **[Traffic Regulations, Various Streets]**
Supervisor Newsom

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
John F. Kennedy Drive, westbound, between Shrader Street and Conservatory Drive East

NO RIGHT TURN - ESTABLISH
John F. Kennedy Drive, westbound, at Stanyan Street

TOW-AWAY, NO STOPPING, AFTER BALLPARK EVENTS - ESTABLISH
3rd Street, west side, from a point 370 feet south of 4th Street to a point 300 feet north of 16th Street

RIGHT LANE MUST TURN RIGHT - ESTABLISH
3rd Street, southbound, at 16th Street

NO LEFT TURNS - ESTABLISH
Union Street, westbound, at Polk Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Guerrero Street, east side, from 21st Street to 70 feet northerly (70-foot zone)

ONE-WAY STREET - RESCIND
Rincon Street, southbound, between Bryant Street and Caltrans access road (underneath I-80 structure north of Bryant Street, restores two-way operation) (Parking and Traffic Department)

(DPT Order No. 1984.)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 501-00
ADOPTED

000863 **[Federal Grant, Municipal Railway and Port Capital Projects]**
Supervisors Katz, Bierman, Becerril

Resolution authorizing the Municipal Transportation Agency Board to accept and expend $95,894,389 of Federal Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP), and Section 5307 Capital Assistance Funds for thirteen Municipal Railway capital projects and activities, and one Port of San Francisco capital project including $2,017,535 for administrative overhead costs.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 489-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance and Labor Committee

000574 **[Fire Code - Increase Fees for Services]**

Ordinance amending Part II, Chapter IV of the San Francisco Municipal Code (Fire Code) by amending Section 106 to increase fees for services and by amending Article 90 to require fire pumps to be capable of operating on emergency power. (Fire Department)

(Amends Section 106 and Article 90.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

000629 **[Carrousel Fees]**
Supervisor Brown

Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) to set fees for rides on the Golden Gate Park Carrousel at $.25 for children and $1.50 for adults, which keeps the fee for children at its current level and raises the fee for adults from $1.00 to $1.50.

(Amends Section12.09)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

000771 [Government Funding - Assessor's Office]

Ordinance appropriating $284,887 from the General Fund Reserve for litigation and mediation expenses associated with the VIACOM assessment appeal for the Assessor's Office for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000772 [Government Funding - Laguna Honda Hospital]

Ordinance appropriating $9,243,481 of Tobacco Settlement Funds for architectural, engineering and construction costs for the Laguna Honda Hospital Project, for fiscal year 1999-2000; placing $3,371,740 on reserve. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000773 [Government Funding - City Attorney]

Ordinance appropriating $972,212 from the General Fund Reserve to fund salaries, fringe benefits, and professional and expert services for litigation of San Francisco Business Tax cases, for the City Attorney, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000774 [Government Funding - Sheriff Department]

Ordinance appropriating $4,695,097, including $1,945,097 from the General Fund Reserve, $2,500,000 from the Jail Overcrowding Reserve, and $250,000 from City Hall Special Event Revenue to fund workers' compensation, residential treatment beds, costs associated with the new defendant tracking systems, for fiscal year 1999-2000. (Controller)

(Fiscal impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000775 [Government Funding - Fire Department]

Ordinance appropriating $1,908,123 from the General Fund Reserve, $500,000 from Fire Department Permit Fee Revenues, and rescinding and reappropriating $1,270,259 from the departmental lease purchase budget, to fund salaries, overtime, fringe benefits, workers' compensation, uniforms and protective clothing at the Fire Department, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000779 **[Government Funding - San Francisco General Hospital]**

Ordinance appropriating $9,940,757 from the General Fund Reserve to cover a revenue shortfall at San Francisco General Hospital in the SB855 Disproportionate Share Payment Program, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000795 **[Quitclaim of 36,400 sq. ft. parcel of land that the City holds title as a trustee of the State of California, to S.F. Unified School District]**

Resolution approving the transfer of title to the real property located at 1950 Mission Street, San Francisco from the City and County of San Francisco to the San Francisco Unified School District. (Real Estate Department)

Resolution No. 498-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000841 **[Reimbursement from Bond proceeds for costs incurred in the construction and improvements to the California Academy of Sciences]**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future indebtedness; and approving and ratifying previous actions. (Mayor)

Resolution No. 503-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000848 **[Lease of the Ingleside Branch Library subject to Conditional Use approval from the Planning Department currently being processed]**

Supervisor Newsom

Resolution authorizing the lease of real property at 1649 Ocean Avenue for the San Francisco Ingleside Branch Public Library. (Real Estate Department)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 504-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

From Finance and Labor Committee Without Recommendation

000840 **[Airport concession lease of the Domestic Banking Services (Bank of America) at a minimum rent for the first year of $261,000]**

Resolution approving Domestic Banking Services lease in the North, Central and South Terminal Buildings between Bank of America, National Association and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Kaufman, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 502-00

ADOPTED by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Excused: 1 - Becerril

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

Recommendation of the Housing and Land Use Committee

000618 **[Major sidewalk encroachment to construct a concrete driveway and related improvements to provide access to a new residence at 101 Poppy Lane]**

Resolution granting revocable permission to Patricia F. Reilly to construct a new privately maintained concrete driveway and related improvements including curbs, gutters, new utilities, piers and retaining walls to maintain appropriate grades and to provide access to a proposed new residence at 101 Poppy Lane (Block 6713, Lot 56) and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Supervisor Leno, seconded by President Ammiano, moved that this Resolution be RE-REFERRED. The motion FAILED by the following vote:

Ayes: 2 - Ammiano, Leno
Noes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

Supervisor Leno moved to amend by inserting language that would urge the permittee to indemnify the adjoining property owners. As a courtesy to Supervisor Ammiano, Supervisor Newsom seconded the motion to amend.

Supervisor Leno, seconded by Supervisor Newsom, moved that this Resolution be AMENDED. The motion FAILED by the following vote:

Ayes: 2 - Ammiano, Leno
Noes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

The roll was then called on the pending resolution.

Resolution No. 493-00

ADOPTED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 2 - Ammiano, Leno

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

000391 **[Increasing the rate of taxi meters from $1.80 per mile to $2.00 per mile]**
Supervisors Newsom, Ammiano, Bierman

Ordinance amending Police Code Section 1135 to raise the mileage rate for taxicab fares from thirty cents ($0.30) per sixth of a mile to forty cents ($0.40) per fifth of a mile.

(Amends Section 1135.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000440 **[Green Taxis]**
Supervisors Newsom, Ammiano, Bierman, Leno

Resolution urging the San Francisco Taxi Commission, working in conjunction with the San Francisco International Airport to establish a comprehensive clean air protocol with a timeline and specific targets for taxis serving the San Francisco International Airport by the end of the year 2000.

Supervisor Newsom moved to amend the title on page one, line four and the text on page two, line 21, to replace the words, "the year" with "October 31,".

Supervisor Newsom, seconded by Supervisor Leno, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution urging the San Francisco Taxi Commission, working in conjunction with the San Francisco International Airport to establish a comprehensive clean air protocol with a timeline and specific targets for taxis serving the San Francisco International Airport by the end of October 31, 2000.

Resolution No. 520-00

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000695 **[Liquor License Transfer, 129 Carolina Street]**

Resolution determining that the transfer of a Type 9 (importer), Type 17 (wholesaler) and Type 20 (off-sale beer and wine) alcoholic beverage control licenses to John L. Carpenter for "Wine House Limited" from 535 Bryant Street to 129 Carolina Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

(Supervisor Newsom excused from voting in Committee.)

Supervisor Yaki, seconded by Supervisor Teng, moved to excuse Supervisor Newsom from voting on this matter, at his request. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Resolution No. 494-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Bierman
Excused: 1 - Newsom

000766 [Liquor License Modification, 536 Golden Gate Avenue]

Resolution determining that the request of Sonthi and May Ongbhaibulye to remove all conditions imposed on a Type 47 (On-Sale General - Eating Place) conditional alcoholic beverage control license for "KITES" located at 536 Golden Gate Avenue, is justified under the provisions of Section 23803 of the California Business and Professions Code. (Government Agency)

Resolution No. 496-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000791 [Liquor License Modification, 530 Mason Street]

Resolution determining that the request of Adnan Daher and Marlaine Butros to modify Condition No. 1 imposed on a Type 21 (Off-Sale General) conditional alcoholic beverage control license for "Mason Liquor and Deli" located at 530 Mason Street, is justified under the provisions of Section 23803 of the California Business and Professions Code. (Government Agency)

Resolution No. 497-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

000739 [CEQA Findings - Executive Park Development]

Resolution endorsing the Planning Commission's certification of the Final Supplemental Environmental Impact Report for the Executive Park Development and adopting Environmental Findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with the adoption of amendments to the General Plan. (Planning Department)

(Final Supplemental Environmental Impact Report Certification Date: December 2, 1999; companion measure to File 000740.)

Resolution No. 495-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000740 [General Plan Amendments - Executive Park Subarea Plan, Planning Case No. 2000.057M]
Supervisor Newsom

Ordinance approving amendments to the Subarea Plan for San Francisco Executive Park in the South Bayshore Plan of the San Francisco General Plan. (Planning Department)

(Planning Commission Resolution No. 15016 dated April 6, 2000 adopting the General Plan amendments and recommends them to the Board of Supervisors; companion measure to File 000739.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000796 [Bernal Heights Special Use District Permit Review and Notice]
Supervisor Newsom

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code ("Planning Code") by amending Section 242 to provide that the review, notification and appeal procedures for residential building permits in the Bernal Heights Special Use District (SUD) be those provided in the Planning Code Section 311 for the rest of the residential districts in the City; to specify that the Elsie Street Plan and the east slope building guidelines and, by reference, the residential design guidelines be retained as design guidelines for the Bernal Heights SUD; and to delete the term, "abutting property" from the definitions of this Section. (Planning Department)

(Planning Commission Resolution No. 15020 dated April 16, 2000 recommending adoption of the Planning Code amendments as presented in the above ordinance. General Rule Exclusion from environmental review.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000617 [Revocable permit to close portion of Otis Street during construction of the 1660 Mission Street Annex Building]

Resolution granting revocable permission to the Department of Building Inspection (DBI) to temporarily close and occupy the southerly sidewalk and a portion of the street area on Otis Street during construction operations for the 1660 Mission Street Annex Building (Block 3512, Lots 5 and 6). (Public Works Department)

Resolution No. 492-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000761 [Supporting Creation of Treasure Island Wetlands]
Supervisors Leno, Yaki, Katz, Bierman, Newsom

Resolution supporting the creation of wetlands on Treasure Island and urging the incorporation of the wetlands creation concept into any Requests for Qualifications for a master developer, the Environmental Impact Statement/Report, and Redevelopment Plan for Treasure Island and Yerba Buena Island.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 521-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000856 [Major encroachment permit to relocate two (2) statues to Dolores Street between 16th Street and Chula Lane]

Resolution granting revocable permission to the San Francisco Art Commission to relocate two (2) statues of Juan Batista De Anza and King Carlos from the south end of Justin Herman Plaza to the landscaped median strip on Dolores Street, between 16th Street and Chula Lane, fronting Mission Dolores and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Supervisor Ammiano requested this matter be continued to June 5, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Wayne Sherman, funding for Memorial Day, Access Appeals Commission membership vacancies, Board Chambers accessibility;
Eula Walters, oppose opening Davis Street for traffic;
Abdalla Megahed, advocate for the homeless, urge creation of flea market and drive in movie on empty parking lot;
Ernestine Weiss, concerning traffic victims, oppose opening of Davis Street, support restricting truck deliveries, Ferry Park;
Mike Denunzio, oppose extension of traffic pattern, support increased funding for Memorial Day celebration;
Daniel Pieste, comments on pedestrian incidents, traffic safety summit, clean up at Hunters Point;
Bruce Allison, living wage coalition supports living wages for health care workers and restaurant employees;
Thomas Martin, skycap, supports living wage proposal;
Diane Rosemary, "What time is it? It's time for a living wage."

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair for a brief period.

The President resumed the Chair shortly thereafter.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

000946 [State Legislation, AB 1913]

Supervisors Ammiano, Bierman, Brown

Resolution urging Governor Gray Davis, the California Senate and Assembly to support and pass Assembly Bill 1913, authored by Assemblyman Tony Cardenas, to appropriate $510 million in State funds to provide for early intervention and crime prevention programs for at-risk youth.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 506-00

ADOPTED

000955 **[Eureka Valley Recreation Center Funding]**
Supervisors Leno, Katz, Bierman, Ammiano

Resolution urging Governor Gray Davis to allocate $400,000 in State funding for much needed improvements to Eureka Valley Recreation Center in San Francisco.

Resolution No. 507-00
ADOPTED

000956 **[State Legislation, AB 2295, Marijuana Driving License Penalty]**
Supervisors Leno, Katz, Bierman, Ammiano, Newsom

Resolution urging Governor Gray Davis and the State Legislature to reject AB 2295.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 508-00
ADOPTED

000957 **[Newcomer High School Advisory Committee]**
Supervisors Yee, Brown

Resolution urging the San Francisco Unified School District Board of Education to create a Newcomer High School Advisory Committee.

Supervisor Brown requested to be added as co-sponsor.
Resolution No. 522-00
ADOPTED

000961 **[Accept and Expend State Grant - Public Health Pedestrian Safety Program]**
Supervisors Teng, Bierman, Newsom, Becerril, Leno

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, to accept and expend grant funds of $449,929 from the State of California Office of Traffic Safety for the San Francisco Pedestrian Safety Program and to enter into an agreement which does not include intellectual property indemnification and false claims clauses.

Supervisors Newsom, Becerril, Leno requested to be added as co-sponsors.
Resolution No. 490-00
ADOPTED

000962 [Accept and Expend Private Grant - Funding for Public Health research to evaluate the impact of proposed health insurance expansion programs]
Supervisors Newsom, Katz

Resolution authorizing the Department of Public Health, Central Administration, to accept and expend grant funds of $887,666 from the Robert Wood Johnson Foundation to provide an evaluation of health insurance status in San Francisco before and after implementation of a local public purchasing cooperative and to enter into an agreement which includes a rights in data clause and which does not include intellectual property indemnification and false claims clauses.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 491-00
ADOPTED

000963 [Commendation]
Supervisors Brown, Becerril

Resolution commending the Christmas in April Volunteer Program.

Supervisor Becerril requested to be added as co-sponsor.
Resolution No. 509-00
ADOPTED

000964 [Commendation]
Supervisors Brown, Becerril, Katz

Resolution commending Mayor Willie Brown, the Department of Public Works, Great Sweep organizers, and thousands of volunteers for their participation in the Sixth Semi-Annual Great Sweep.

Supervisors Becerril, Katz requested to be added as co-sponsors.
Resolution No. 510-00
ADOPTED

000966 [Commendation]
Supervisors Leno, Katz, Bierman, Ammiano, Newsom

Resolution commending Dr. Donald I. Abrams for his work in HIV/AIDS research and declaring June 1, 2000 "Dr. Donald I. Abrams Day" in the City and County of San Francisco.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 511-00
ADOPTED

000967 [Commendation]
Supervisors Leno, Ammiano, Katz, Bierman

Resolution commending Procter & Gamble and United States Airlines for pulling their support from Dr. Laura Schlessinger's radio show and upcoming television show.

Resolution No. 512-00
ADOPTED

000968 **[Commendation]**
Supervisors Becerril, Kaufman, Bierman, Newsom, Brown, Katz

Resolution commending Joaquin Santos for his courageous act of saving a drowning man from death.

Supervisors Newsom, Brown, Katz requested to be added as co-sponsors.
Resolution No. 513-00
ADOPTED

000969 **[Commendation]**
Supervisors Becerril, Kaufman, Bierman, Newsom, Katz, Leno

Resolution commending Patti Chang for her special recognition by the Commission on the Status of Women.

Supervisors Newsom, Katz, Leno requested to be added as co-sponsors.
Resolution No. 514-00
ADOPTED

000970 **[Proclamation]**
Supervisors Bierman, Newsom, Katz

Resolution declaring August 18, 2000, as "Beniamino 'Benny' Bufano Day" in San Francisco.

Supervisors Newsom, Katz requested to be added as co-sponsors.
Resolution No. 515-00
ADOPTED

000971 **[Potomac]**
Supervisors Bierman, Becerril, Katz

Resolution commemorating the first port-of-call visit of the presidential yacht Potomac to San Francisco May 25-29, 2000.

Supervisors Becerril, Katz requested to be added as co-sponsors.
Resolution No. 516-00
ADOPTED

000972 **[Commendation]**
Supervisors Brown, Katz

Resolution commending the San Francisco School Board for unanimously choosing Arlene Ackerman as San Francisco's new Superintendent.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 517-00
ADOPTED

000973 [Commendation]

Supervisors Kaufman, Newsom, Becerril

Resolution recognizing and commending Al Hart for his excellent contributions to journalism and congratulating him on the occasion of his retirement from KCBS Radio.

Supervisors Newsom, Becerril requested to be added as co-sponsors.

Resolution No. 518-00

ADOPTED

000938 [Final Map of a 131 unit new residential/commercial condominium project]

Motion approving final map of the Brannan-Tower A (219 Brannan Street), a Residential/Commercial Condominium Project, being a subdivision of Lot 515, Assessor's Block No. 3789, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,335.)

Motion No. M00-42

APPROVED

000940 [Final Map of a new 20 unit live/work condominium project]

Motion approving final map of 1011 23rd Street, a Live/Work Condominium Project, being a subdivision of Lot 13, Assessor's Block No. 4228, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,337.)

Motion No. M00-44

APPROVED

000945 [Late Submission of Charter Amendment]

Supervisors Teng, Becerril, Brown

Motion suspending Rule 2.28.1 of the Rules of Order of the Board of Supervisors to permit Supervisor Teng to introduce a proposed charter amendment concerning health benefits for retired City employees on Tuesday, May 30, 2000, for possible referral to the voters at the November 7, 2000 election.

Supervisors Becerril, Brown requested to be added as co-sponsors.

Motion No. M00-45

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Severed From For Adoption Without Committee Reference Agenda

000958 [Congestion Relief Planning Committee]
Supervisor Yee

Resolution establishing a Congestion Relief Planning Committee to develop specific transportation projects that will address congestion resulting from the demolition of the Central Freeway and improve east-west transportation corridors in the City and County of San Francisco.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Kaufman requested this matter be sent to committee.
REFERRED to the Transportation and Land Use Committee.

000959 [State Legislation, AB 2479, Cruelty to Animals]
Supervisor Bierman

Resolution urging the California State Legislature and Governor Gray Davis to approve State Assembly Bill 2479 relating to cruelty to animals.

Supervisor Teng, on behalf of Supervisor Yaki, requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

On behalf of Supervisor Yaki, Supervisor Teng requested this matter be continued to June 5, 2000.
Supervisor Teng, seconded by Supervisor Bierman, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

000939 [Final Map of a 94 unit new residential/commercial condominium project]
Motion approving final map of 246 Second Street, a Residential/Commercial Condominium Project, being a subdivision of Lot 64, Assessor's Block No. 3735, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,336.)

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Katz, seconded by Supervisor Leno, moved to excuse Supervisor Kaufman from voting on this matter, at her request. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Motion No. M00-43

APPROVED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki
Excused: 1 - Kaufman

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Katz, seconded by Supervisor Leno, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Katz, seconded by Supervisor Leno, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Imperative Resolution

001004 **[Commendation]**

Supervisors Leno, Ammiano, Katz, Kaufman, Bierman, Becerril, Newsom, Yee, Teng

Resolution commending the Gay and Lesbian Alliance against Defamation for its 11th Annual GLAAD Media Awards Ceremony and declaring June 3, 2000 "GLAAD Media Awards Day" in the City and County of San Francisco.

Resolution No. 519-00

Supervisor Katz, seconded by Supervisor Leno, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001005 **[Underground District No. 356]**

Supervisor Katz

Ordinance creating Underground District No. 356 in the Stillman Street area.

5/30/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001006 **[Administrative Code Revision, Chapter 16]**

Supervisor Kaufman

Ordinance amending Chapter 16, Article IV of Part 1 of the San Francisco Administrative Code by repealing Sections 16.29-15.3, 16.29-15.4, 16.29-15.5, 16.29-15.6, 16.29-15.7, 16.29-15.8, 16.29-15.9, 16.29-18, 16.29-19, 16.30, 16.31, 16.35, 16.36, 16.39, 16.40, 16.50, 16.51, 16.53, 16.57, 16.58, 16.59, 16.60, 16.61, 16.62, 16.63, 16.64, 16.65, 16.68, 16.69, 16.70, 16.70-2, 16.72, 16.73, and 16.78, regarding the Retirement System, to eliminate out-dated and obsolete provisions.

(Repeals Sections 16.29-15.3, 16.29-15.4, 16.29-15.5, 16.29-15.6, 16.29-15.7, 16.29-15.8, 16.29-15.9, 16.29-18, 16.29-19, 16.30, 16.31, 16.35, 16.36, 16.39, 16.40, 16.50, 16.51, 16.53, 16.57, 16.58, 16.59, 16.60, 16.61, 16.62, 16.63, 16.64, 16.65, 16.68, 16.69, 16.70, 16.70-2, 16.72, 16.73, and 16.78.)

5/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 6/29/2000. Sponsor requests this item be scheduled for the July meeting.

001007 [Administrative Code Chapter 31]
Supervisor Kaufman

Ordinance rescinding Administrative Code Chapter 31 and enacting new Administrative Code Chapter 31 to adopt procedures and fees to implement the California Environmental Quality Act.

(Rescinds Administrative Code Chapter 31.)
5/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 6/29/2000. Sponsor requests this item be scheduled for the July meeting.

001008 [Administrative Code Revisions - Funds]
Supervisor Kaufman

Ordinance amending Chapters 10 and 16 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 10.92, 10.95, 10.104, 10.105, 10.106, 10.107, 10.109-4, 10.117-2, 10.117-15, 10.117-28, 10.117-58, 10.117-64, 10.117-99, 10.117-111, 10.193, 10.200, and 16.89, to eliminate funds no longer in use.

(Repeals Sections 10.92, 10.95, 10.104, 10.105, 10.106, 10.107, 10.109-4, 10.117-2, 10.117-15, 10.117-28, 10.117-58, 10.117-64, 10.117-99, 10.117-111, 10.193, 10.200, and 16.89.)
5/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 6/29/2000.

001009 [Administrative Code Revisions - Funds]
Supervisor Kaufman

Ordinance amending Chapters 8 and 10 of Part 1 of the San Francisco Municipal Code (Administrative Code), by repealing Sections 8.21-1, 8.35, 10.91, 10.93, 10.108, 10.109-2, 10.109-5, 10.109-6, 10.110-1, 10.117-4, 10.117-5, 10.117-17, 10.117-19, 10.117-22, 10.117-26, 10.117-27, 10.117-32, 10.117-34, 10.117-36, 10.117-38, 10.117-39, 10.117-48, 10.117-49, and 10.117-53, and by amending Section 10.117-1, to eliminate funds no longer in use.

(Repeals Sections 8.21-1, 8.35, 10.91, 10.93, 10.108, 10.109-2, 10.109-5, 10.109-6, 10.110-1, 10.117-4, 10.117-5, 10.117-17, 10.117-19, 10.117-22, 10.117-26, 10.117-27, 10.117-32, 10.117-34, 10.117-36, 10.117-38, 10.117-39, 10.117-48, 10.117-49, and 10.117-53; amends Section 10.117-1.)
5/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 6/29/2000.

001010 [Administrative Code Revisions - Funds]
Supervisor Kaufman

Ordinance amending Chapter 10 of Part 1 of the San Francisco Municipal Code (Administrative Code), by repealing Sections 10.117-55, 10.117-57, 10.117-60, 10.117-62, 10.117-70, 10.117-71, 10.117-81, 10.117-89, 10.117-94, 10.117-104, 10.117-105, 10.117-115, 10.172-1, 10.178, 10.179, and 10.185, to eliminate funds no longer in use.

(Repeals Sections 10.117-55, 10.117-57, 10.117-60, 10.117-62, 10.117-70, 10.117-71, 10.117-81, 10.117-89, 10.117-94, 10.117-104, 10.117-105, 10.117-115, 10.172-1, 10.178, 10.179, and 10.185.)
5/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 6/29/2000.

001011 **[Administrative Code Revision - Transfer Benefits]**
Supervisor Kaufman

Ordinance amending Chapter 16 of Part 1 of the San Francisco Municipal Code (Administrative Code), by amending Section 16.9-29, regarding the City's catastrophic sick leave policy, to eliminate out-dated provisions establishing the Task Force on Transfer Benefits.

(Amends Section 16.9-29.)
5/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 6/29/2000.

001012 **[Landscaping Ordinance Revisions]**
Supervisor Kaufman

Ordinance amending Chapter 63 of the San Francisco Administrative Code to require submission of landscaping plans, soils reports, and irrigation plans for new developments and landscaping renovations larger than 1,000 square feet which require a new water service meter from the San Francisco Water Department.
5/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 6/29/2000.

001013 **[MOU, Interns and Residents Association]**
Mayor

Ordinance implementing the provisions of a Memorandum of Understanding between the San Francisco Interns and Residents Association and the City and County of San Francisco for the period July 1, 2000 through June 30, 2003.

(Fiscal impact.)
5/30/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001014 **[MOU, Local 856]**
Mayor

Ordinance adopting and implementing the provisions of a Memorandum of Understanding between the Teamsters Local 856 and the City and County of San Francisco for Supervising Nurses to be effective for the period July 1, 2000 through June 30, 2003.
5/30/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001015 **[MOU, Local 790 Staff and Per Diem Nurses Amendment No. 2]**
Mayor

Ordinance implementing Amendment No. 2 to the 1997-2000 Memorandum of Understanding between the SEIU Local 790 for Staff and Per Diem Nurses and the City and County of San Francisco by adding Sections 19.K and 70.G which provide for the pass-through of State of California funds to certain represented classes working at skilled nursing facilities.

(Fiscal impact.)
5/30/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001016 **[MOU, Local 790, Staff and Per Diem Nurses]**
Mayor

Ordinance adopting and implementing the terms of a Memorandum of Understanding between the Service Employees International Union, Local 790, AFL-CIO and the City and County of San Francisco for Staff Nurses and Per Diem Nurses to be effective July 1, 2000 through June 30, 2003.

(Fiscal impact.)
5/30/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

001017 **[Montessori Children's Center, negotiations]**
Supervisors Teng, Yaki, Brown, Becerril, Bierman, Katz, Newsom, Ammiano, Leno

Resolution urging Carmel Companies to engage in meaningful negotiations with the Montessori Children's Center at 755 Font Boulevard to save the school.
5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001018 **[Montessori Children's Center, eviction]**
Supervisor Ammiano

Resolution urging Carmel Companies to reconsider the eviction of the Montessori's Children Center located at 755 Font Boulevard and to permit the Montessori Children's Center sufficient time to locate an alternative site.
5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001019 **[Name School - Violeta "Bullet" Marasigan]**
Supervisors Yee, Brown, Ammiano, Yaki

Resolution urging the San Francisco School District's School Board to name a school after Filipino Community Leader/Activist Violeta "Bullet" Marasigan.
5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001020 **[Human Rights Violation]**
Supervisors Ammiano, Brown, Yaki

Resolution condemning human rights violations in the Mexican States of Chiapas, Oaxaca and Guerrero and the expulsion and harassment of international human rights workers in Mexico.
5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001021 **[Traffic Safety Measures]**
Supervisors Ammiano, Bierman, Yaki

Resolution urging the San Francisco Department of Parking and Traffic to replace the speed bumps on Appleton Avenue between Patton and Holly Park and to designate the curb in front of the elementary school located on 155 Appleton as a passenger loading zone as well as to send get well wishes to six year old Jonathan Mora.

5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001022 **[AB 212, CARES, child care and development services]**
Supervisors Ammiano, Katz, Leno

Resolution urging Governor Gray Davis, the California Senate and Assembly to support and pass Assembly Bill 212, the state CARES bill authored by Assemblywoman Dion Aroner.

5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001023 **[Peace negotiations]**
Supervisors Brown, Ammiano

Resolution urging the United Nations, the State Department, and President Bill Clinton to negotiate a settlement between Ethiopia and Eritrea as well as between Sierra Leone and Sankoh's Revolutionary United Front rebels in the hopes of ending the conflict, violence, destruction and famine.

5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001024 **[Parking for Jurors]**
Supervisors Newsom, Bierman, Brown, Becerril, Ammiano, Leno

Resolution urging the Public Utilities Commission to act with all due haste in expanding parking opportunities at 5th and Brannan Streets, with a portion of this parking specifically designated for jurors.

5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001025 **[Non-profit retention]**
Supervisors Newsom, Brown, Ammiano, Yaki, Leno

Resolution urging the Mayor to fund the Mayor's Office of Community Development's request for a flexible source of funds to help non-profits deal with escalating rents and operating costs for at least $1 million and make funding non-profit retention a major budgetary priority.

5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001026 [Taxi medallion waiting list information]

Supervisors Newsom, Ammiano

Resolution urging the San Francisco Tax Collector's Office, working with the Police Department's Taxi Detail and the City Attorney's Office to inform working taxi drivers about the steps required to obtain a taxi medallion by making this information available to drivers during their annual A-card renewal every year.

5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001027 [Traffic Mitigation, West Clay Street]

Supervisors Newsom, Yaki

Resolution urging the Department and Commission of Parking and Traffic to take necessary steps in mitigating traffic conditions on West Clay Street, including installing speed humps and installing no beach access signage.

5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001040 [Lease of Property at 2350 19th Avenue to Neighbors Resource Center, a non-profit agency providing information/referral services to monolingual Chinese residents of the Sunset District]

Supervisors Teng, Brown, Ammiano

Resolution authorizing and approving lease of City-owned property located at 2350 19th Avenue to the San Francisco Neighbors Resource Center.

5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001028 [Commendation]

Supervisors Becerril, Brown

Resolution commending the Avon Breast Cancer 3-Day and its efforts to promote breast cancer awareness and prevention.

5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001029 [Commendation]

Supervisors Katz, Ammiano, Yaki

Resolution commending Rick Ruvolo for his outstanding dedication and commitment to the clean air program.

5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001030 **[Commendation]**
Supervisors Leno, Kaufman, Bierman, Katz, Becerril, Yee, Newsom, Teng

Resolution commending Elliot Hoffman and Gail Horvath for their many contributions to the City and County of San Francisco.
5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments

001031 **[Ballot Measure, Health Benefits for Retired Employees]**
Supervisor Teng

Charter amendment (First Draft) to amend Section A8.428 to increase the employer's contributions for the health coverage for retired employees and surviving spouses and surviving domestic partners in the Health Service System.

(Fiscal impact.)
5/30/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/29/2000.

Requests for Hearing

001032 **[Vote-by-Mail Election Process]**
Supervisor Becerril

Hearing to consider the viability and advisability of Vote-by-Mail elections to examine how a Vote-by-Mail election process would impact voter participation, administrative costs, even and odd-year elections, primary, general, and run-off elections.
5/30/00, RECEIVED AND ASSIGNED to Rules Committee.

001033 **[Hours of delivery of goods by trucks]**
Supervisor Brown

Hearing to address defining reasonable hours for delivery of goods by truck to City businesses, including those made on major arteries leading from freeways. This request is made to further address the issue of pedestrian safety in the City.
5/30/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001034 **[Parking space and facility]**
Supervisor Newsom

Hearing to address the lack of parking in the Marina District and the location of a parking garage adjacent to the City garage currently located at Chestnut and Steiner.
5/30/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001035 [Ocean Avenue K-line project]
Supervisor Newsom

Hearing to consider the potential impacts of the Ocean Avenue K-line project on the vitality of this area, to ensure that neighborhood impacts (particularly the effect of bulb-outs) are appropriately explored and taken into consideration before construction begins on the K-line project.
5/30/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001036 [City fleet car-sharing efficiency]
Supervisor Newsom

Hearing to consider how the City's fleet of vehicles can be streamlined for optimal efficiency to potentially reduce the total number of cars used by the City and also to make best use of alternative fuel vehicles.
5/30/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001037 [Satellite parking]
Supervisor Newsom

Hearing to consider the satellite parking lots that could be used as park and ride lots especially for commuters working in downtown San Francisco, to reduce traffic within City streets, giving people more options for commuting without bringing their cars into the City (lots to be discussed include Candlestick Park, Pacific Bell Park, and the Alemany Farmers Market).
5/30/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

001038 [Needle exchange emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
5/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000986 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Madeline Harris against the City and County of San Francisco, San Francisco Municipal Railway, for $100,000.00; the lawsuit was filed on July 10, 1997 in United States District Court, Northern District, Case No. C97-2546 WHA; entitled Madeline Harris v. City and County of San Francisco, et al.; other material terms of said settlement are: plaintiff to receive a permanent appointment to Class 9141 Transit Manager II, Step 5, within 120 days, with back pay to December 25, 1999; plaintiff's claims for attorney's fees and court costs to be determined by the court pursuant to motion or further agreement. (City Attorney)

5/24/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 24, 2000 is on file with the Clerk of the Board.

000988 **[Amendment to MOU, Union of Physicians and Dentists for Bargaining Unit 11AA]**

Ordinance implementing the provisions of a mediated agreement between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 11AA to be effective July 1, 2000. (Human Resources Department)

(Fiscal impact.)

5/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000989 **[Amendment to MOU, Union of Physicians and Dentists for Bargaining Unit 8CC]**

Ordinance implementing the provisions of a mediated agreement between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 8CC to be effective July 1, 2000. (Human Resources Department)

(Fiscal impact.)

5/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000990 **[Amendment to MOU, Locals 250, 535 and 790]**

Ordinance implementing Amendment No. 3 to the 1997-2000 Memorandum of Understanding between the SEIU Locals 250, 535, 790, and the City and County of San Francisco by adding Section 19.N which provides for the pass-through of State of California funds to certain represented classes working at skilled nursing facilities. (Human Resources Department)

(Fiscal impact.)

5/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000991 **[MOU, Locals 250, 535 and 790]**

Ordinance adopting and implementing the Memorandum of Understanding between the Service Employees Union, AFL-CIO, Locals 250, 535 and 790, and the City and County of San Francisco to be effective for the period July 1, 2000 through June 30, 2003. (Human Resources Department)

(Fiscal impact.)

5/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

000935 **[Lease of Property at 2350 19th Avenue to Neighbors Resource Center, a non-profit agency providing information/referral services to monolingual Chinese residents of the Sunset District]**

Resolution authorizing and approving lease of City-owned property located at 2350 19th Avenue to the San Francisco Neighbors Resource Center. (Real Estate Department)

5/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000936 **[Accept and Expend State Grant - Health Care Program for Children in Foster Care]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Children, Youth and Families, to accept retroactively and expend grant funds of $201,921 from the State Department of Health Services for the Health Care Program for Children in Foster Care and to enter into an agreement which does not include intellectual property indemnification and false claims clauses. (Public Health Department)

5/23/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000984 **[Transfer to General Fund - PUC/Hetch Hetchy Surplus]**

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus ($29,850,000) exists in the utilities which can be transferred to the General Fund. (Public Utilities Commission)

(Fiscal impact.)

5/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000985 **[Approving a four-year contract with S.F. Water Alliance to provide Program Management Services for PUC Capital Improvement Program]**

Resolution approving the Public Utilities Commission Program Management Services contract with the San Francisco Water Alliance. (Public Utilities Commission)

5/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000987 **[Settlement of Claim]**

Resolution approving the settlement of the unlitigated claim filed by Barbara Prather against San Francisco for $70,000; claim as filed on January 14, 2000; additional material terms of said settlement is the signing of a release of liability against the City and County of San Francisco. (City Attorney)

(Unlitigated Claim: 99 T 0109-1.)

5/24/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 17, 2000 is on file with the Clerk of the Board.

000992 **[Redevelopment Agency Interim Budget, Fiscal Year 2000-2001]**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2000-2001. (Redevelopment Agency)

(Fiscal impact.)

5/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

000941 **[Stop Intersections]**
Supervisor Newsom

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
15th and Carolina Streets, northwest and southeast corners, stopping Carolina Street (makes this uncontrolled intersection a 2-way STOP)
Baker and Vallejo Streets, northwest corner, stopping southbound Baker Street (stops the stem of this uncontrolled T-intersection)
Golden Gate Avenue and Chabot Terrace, northeast and southwest corners, stopping Golden Gate Avenue (makes this T-intersection an all-way STOP)
Holloway Avenue and Miramar Street, northeast and southwest corners, stopping Holloway Avenue (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 1995.)
5/24/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000994 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS - RESCIND
11th Street, east side, from 222 feet to 264 feet south of Harrison Street (42-foot zone, at meters #425 and #427)

NO PARKING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS - ESTABLISH
Harrison Street, south side, from Harriet Street to 125 feet westerly (125-foot zone)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
PARKING METER AREA NO. 3 (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
4th Street, both sides, between Bryant and Townsend Streets

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
4th Street, east side, between Harrison and Stillman Streets
4th Street, west side, between Harrison and Bryant Streets

PARKING METER AREA NO. 3 (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Stillman Street, south side, between 3rd and 4th Streets

RESIDENTIAL PERMIT PARKING AREA "E" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND
RESIDENTIAL PERMIT PARKING AREA "E" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Arellano Avenue, both sides, between Holloway Avenue and Serrano Drive (unit block)
Cambon Drive, west side, between Cardenas Avenue and Font Boulevard (unit and 100 blocks, even-numbered addresses only)
Cardenas Avenue, both sides, between Holloway Avenue and Cambon Drive (unit, 100, 200, and 300 blocks)
Castello Avenue, both sides, between Cambon and Gonzales Drives (unit block)
Crespi Drive, both sides, between Varela Avenue and Juan Bautista Circle (unit and 100 blocks)
Diaz Avenue, both sides, between Gonzales Drive and Juan Bautista Circle (unit block)
Font Boulevard, north side, between Cambon Drive and Holloway Avenue (200, 300, 400, and 500 blocks, even-numbered addresses only)
Fuente Avenue, both sides, between Serrano Drive and Juan Bautista Circle (unit block)
Gonzales Avenue, both sides, between Crespi Drive and Font Boulevard (unit, 100, and 200 blocks)
Holloway Avenue, south side, Varela Avenue and Font Boulevard (1500, 1600, and 1700 blocks, odd-numbered addresses only)
Serrano Drive, both sides, between Varela Avenue and Font Boulevard (unit, 100, and 200 blocks)
Varela Avenue, both sides, between Holloway Avenue and Serrano Drive (unit block)

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR PARKING TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
Connecticut Street, both sides, between 19th and 20th Streets (400 block)
Mississippi Street, both sides, between 20th and 22nd Streets (500 and 600 blocks)
Pennsylvania Street, both sides, between 19th and 22nd Streets (400, 500, and 600 blocks)
Texas Street, both sides, between 20th and 22nd Streets (500 and 600 blocks)

RESIDENTIAL PERMIT PARKING AREA "X" (3-HOUR PARKING TIME LIMIT, 11 AM - 5 PM, EVERYDAY; 2-HOUR PARKING TIME LIMIT, 5 PM - 9 PM, EVERYDAY) - ESTABLISH
18th Street, both sides, between Pennsylvania and Texas Streets (1100 and 1200 blocks)
19th Street, both sides, between Pennsylvania and Texas Streets (1100 and 1200 blocks)
19th Street, both sides, from Pennsylvania Street to east terminus (1000 block)
Connecticut Street, both sides, between 17th and 19th Streets (100, 200, and 300 blocks)
Mariposa Street, both sides, between Mississippi and Arkansas Streets (1100, 1200, 1300, and 1400 blocks)
Mississippi Street, both sides, between 19th and Mariposa Streets (200 and 300 blocks)
Missouri Street, both sides, between 17th and 19th Streets (100, 200, and 300 blocks)
Pennsylvania Street, both sides, between 19th and Mariposa Streets (200 and 300 blocks)
Texas Street, both sides, between 17th and 19th Streets (100, 200, and 300 blocks) (Parking and Traffic Department)

(DPT Order No. 1995.)

5/24/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000943 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

DIAMOND LANE - ESTABLISH
Stockton Street, west curb lane (southbound), between O'Farrell and Ellis Streets

RIGHT TURN ONLY - RESCIND
RIGHT TURN ONLY, EXCEPT BUSES AND TAXIS - ESTABLISH
Stockton Street, southbound, at Ellis Street (adds bus and taxi exemptions)

CROSSWALK CLOSURE - RESCIND
Stockton and Ellis Streets, north crosswalk, crossing Stockton Street (crosswalk to be restored)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Stillman Street, south side, between 3rd and 4th Streets

LEFT LANE MUST TURN LEFT - ESTABLISH
Fulton Street, eastbound, at Central Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Front Street, east side, from Sacramento Street to 72 feet southerly (72-foot zone, along widened sidewalk)
Mission Street, west side, from Santa Rosa Avenue to 18 feet northerly (18-foot zone, along widened sidewalk)
San Juan Avenue, south side, from Mission Street to 18 feet westerly (18-foot zone, along corner bulb)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
6th Street, both sides, from Mission Street to 40 feet northerly (40-foot zone, along 15-foot wide sidewalk bulb)
6th Street, both sides, from Mission Street to 40 feet southerly (40-foot zone, along 15-foot wide sidewalk bulb)
6th Street, both sides, from Howard Street to 40 feet northerly (40-foot zone, along 15-foot wide sidewalk bulb on east side, and along 18.75-foot wide sidewalk bulb on west side)
6th Street, east side, from Howard Street to 40 feet southerly (40-foot zone, along 18.75-foot wide sidewalk bulb)
Folsom Street, both sides, from 6th Street to 30 feet westerly (30-foot zone, along 18-foot wide sidewalk bulb)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
6th Street, east side, between Market and Folsom Streets

TOW-AWAY LANE MUST TURN RIGHT - RESCIND
6th Street, northbound, at Folsom Street (Parking and Traffic Department)

(DPT Order No. 1995.)
5/24/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To draft legislation to require Hetch Hetchy Water and Power and the Department of the Environment install solar generation facilities on the City's emergency services and other municipal buildings.

From: Supervisor Yaki
To: Public Utilities Commission
Requesting/Inquiring: To report on the plans to replace the services previously provided by the Bureau of Energy Conservation which has been eliminated in Hetch Hetchy's recent reorganization and the proposal to contract with private sector firms for energy-conservation services. The Supervisor would like some assurances that (1) There is a plan to continue these services in the interim until private sector firms have been selected; (2) Once the private sector firms are in place, the City will be able to not only maintain, but exceed, the level of energy-efficiency services it has provided to date; (3) Is it possible to reestablish the Bureau of Energy Conservation, including its capital and consultant resources, within the Department of the Environment; (4) The Hetch Hetchy bureau reply with a plan of how they propose continuing and exceeding the current level of energy-saving and efficiency programs.

From: Supervisor Yaki
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To conduct a traffic study at 22nd Avenue and Fulton Street to determine the need for a stoplight at this intersection.

From: Supervisor Yaki
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To review signage and light-timing sequence on the corner of Lake, Sacramento and Arguello, in light of the latest traffic accident.

From: Supervisor Becerril
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To examine the viability of other cities' traffic light safety modifications for utilization in San Francisco.

From: Supervisor Katz
To: City Attorney
Requesting/Inquiring: To draft legislation building upon existing Public Works Code, Article 16, to streamline the current street tree operations of the City and County of San Francisco.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To draft legislation that would create a Non-profit Facilities Fund Loan Program, similar to New York City's program, which loans up to $500,000 for leasehold improvements, renovations, expansions or acquisitions of facilities needed by non-profits to carry out their mission.

From: Supervisor Ammiano
To: Jonathan Mora, student at Junipero Serra Elementary School.
Letter expressing speedy recovery and the best of health.

From: Supervisor Teng
To: Victims of recent pedestrian/traffic accidents
Letters of sympathy and speedy recovery

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Carmen Ramirez (By the entire Board)
Ella Wong (Supervisor Yee)
Joan LeGrand (Supervisor Brown)
Anne Hold (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 4:36 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 17, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

/00.

MEETING MINUTES

DOCUMENTS DEPT
OCT 2 3 2000
SAN FRANCISCO
PUBLIC LIBRARY

Monday, June 5, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair. Second-named Supervisor/Commissioner is Vice-Chair. of the Committee.

Volume 95 Number 23

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Michael Yaki, Leland Y. Yee.

Members Absent: Mabel Teng.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Teng - 2.

Quorum present.

Supervisor Becerril was noted present at 2:38 p.m.

Supervisor Teng was excused. (See infra.)

Supervisor Teng Excused from Attendance

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Teng from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Becerril, Teng

APPROVAL OF MEETING MINUTES

Supervisor Leno, seconded by Supervisor Bierman, moved to APPROVE the April 24, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Becerril, Teng

AGENDA CHANGES

Supervisor Bierman indicated she intends to request the matter relating to the Subdivision Code, tenancies-in-common issue be continued. File 992881.

Supervisor Katz indicated she intends to request the major encroachment permit to relocate two statues to Dolores Street be re-referred to committee. File 000856.

Supervisor Bierman indicated she intends to move that the matter concerning AB 2479, cruelty to animals, be tabled. File 000959.

Supervisor Brown indicated he intends to move an amendment to the resolution regarding Ethiopia and Eritrea. File 001023.

Privilege of the Floor

Supervisor Newsom, seconded by Supervisor Yaki, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Becerril, Teng

Introduction of Guests and Presentation Made

Supervisor Newsom introduced and presented commendations to the following City employees in recognition for their 50 years or more of dedication and services to the City and County of San Francisco, upon their retirement:

Willie Eastman, Automotive Service Worker, Assistant Supervisor;
Mark Dolan, Institution Utility Worker, Laguna Honda Hospital;
Aimee Exnicios, Juvenile Probation;
Joe Corbin, Parking Meter Repair Supervisor.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

000574 **[Fire Code - Increase Fees for Services]**

Ordinance amending Part II, Chapter IV of the San Francisco Municipal Code (Fire Code) by amending Section 106 to increase fees for services and by amending Article 90 to require fire pumps to be capable of operating on emergency power. (Fire Department)

(Amends Section 106 and Article 90.)

Ordinance No. 137-00
FINALLY PASSED

000629 [Carrousel Fees]
Supervisor Brown

Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) to set fees for rides on the Golden Gate Park Carrousel at $.25 for children and $1.50 for adults, which keeps the fee for children at its current level and raises the fee for adults from $1.00 to $1.50.

(Amends Section12.09)

Ordinance No. 126-00
FINALLY PASSED

000771 [Government Funding - Assessor's Office]
Ordinance appropriating $284,887 from the General Fund Reserve for litigation and mediation expenses associated with the VIACOM assessment appeal for the Assessor's Office for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Ordinance No. 139-00
FINALLY PASSED

000772 [Government Funding - Laguna Honda Hospital]
Ordinance appropriating $9,243,481 of Tobacco Settlement Funds for architectural, engineering and construction costs for the Laguna Honda Hospital Project, for fiscal year 1999-2000; placing $3,371,740 on reserve. (Controller)

(Fiscal impact.)

Ordinance No. 140-00
FINALLY PASSED

000773 [Government Funding - City Attorney]
Ordinance appropriating $972,212 from the General Fund Reserve to fund salaries, fringe benefits, and professional and expert services for litigation of San Francisco Business Tax cases, for the City Attorney, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Ordinance No. 141-00
FINALLY PASSED

000774 [Government Funding - Sheriff Department]
Ordinance appropriating $4,695,097, including $1,945,097 from the General Fund Reserve, $2,500,000 from the Jail Overcrowding Reserve, and $250,000 from City Hall Special Event Revenue to fund workers' compensation, residential treatment beds, costs associated with the new defendant tracking systems, for fiscal year 1999-2000. (Controller)

(Fiscal impact)

Ordinance No. 142-00
FINALLY PASSED

000775 **[Government Funding - Fire Department]**

Ordinance appropriating $1,908,123 from the General Fund Reserve, $500,000 from Fire Department Permit Fee Revenues, and rescinding and reappropriating $1,270,259 from the departmental lease purchase budget, to fund salaries, overtime, fringe benefits, workers' compensation, uniforms and protective clothing at the Fire Department, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Ordinance No. 143-00
FINALLY PASSED

000779 **[Government Funding - San Francisco General Hospital]**

Ordinance appropriating $9,940,757 from the General Fund Reserve to cover a revenue shortfall at San Francisco General Hospital in the SB855 Disproportionate Share Payment Program, for fiscal year 1999-2000. (Controller)

(Fiscal impact.)

Ordinance No. 144-00
FINALLY PASSED

Recommendation of Rules Committee

000871 **[Confirmation-Appointment to Redevelopment Agency]**
Supervisor Yaki

Resolution confirming the appointment of Kathryn C. Palamountain by the Mayor to the San Francisco Redevelopment Agency.

Resolution No. 524-00
ADOPTED

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

000391 **[Increasing the rate of taxi meters from $1.80 per mile to $2.00 per mile]**
Supervisors Newsom, Ammiano, Bierman

Ordinance amending Police Code Section 1135 to raise the mileage rate for taxicab fares from thirty cents ($0.30) per sixth of a mile to forty cents ($0.40) per fifth of a mile.

(Amends Section 1135.)

Ordinance No. 136-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

000740 [General Plan Amendments - Executive Park Subarea Plan, Planning Case No. 2000.057M]
Supervisor Newsom

Ordinance approving amendments to the Subarea Plan for San Francisco Executive Park in the South Bayshore Plan of the San Francisco General Plan. (Planning Department)

(Planning Commission Resolution No. 15016 dated April 6, 2000 adopting the General Plan amendments and recommends them to the Board of Supervisors; companion measure to File 000739.)

Supervisor Newsom requested to be added as co-sponsor.
Ordinance No. 138-00
FINALLY PASSED

000796 [Bernal Heights Special Use District Permit Review and Notice]
Supervisor Newsom

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code ("Planning Code") by amending Section 242 to provide that the review, notification and appeal procedures for residential building permits in the Bernal Heights Special Use District (SUD) be those provided in the Planning Code Section 311 for the rest of the residential districts in the City; to specify that the Elsie Street Plan and the east slope building guidelines and, by reference, the residential design guidelines be retained as design guidelines for the Bernal Heights SUD; and to delete the term, "abutting property" from the definitions of this Section. (Planning Department)

(Planning Commission Resolution No. 15020 dated April 16, 2000 recommending adoption of the Planning Code amendments as presented in the above ordinance. General Rule Exclusion from environmental review.)

Supervisor Newsom requested to be added as co-sponsor.
Ordinance No. 145-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Becerril, Teng

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Finance and Labor Committee

992281 **[Subdivision Code, Conversion]**
Supervisor Bierman

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants; and to amend other definitions to implement these measures.

(Amends Sections 1302, 1308, 1388, and 1396; adds Section 1316.)
(Supervisor Yee excused from voting in committee.)

Supervisor Bierman requested this matter be continued to June 26, 2000.

Supervisor Bierman, seconded by Supervisor Yaki, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Becerril, Teng

Recommendation of the Transportation and Land Use Committee

000856 **[Major encroachment permit to relocate two (2) statues to Dolores Street between 16th Street and Chula Lane]**

Resolution granting revocable permission to the San Francisco Art Commission to relocate two (2) statues of Juan Batista De Anza and King Carlos from the south end of Justin Herman Plaza to the landscaped median strip on Dolores Street, between 16th Street and Chula Lane, fronting Mission Dolores and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Supervisor Katz requested this matter be re-referred to committee.

Supervisor Katz, seconded by Supervisor Kaufman, moved that this Resolution be RE-REFERRED to the Transportation and Land Use Committee. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Becerril, Teng

SPECIAL ORDER 3:00 P.M.

000296 [Appeal, Conditional Use, 201 Ninth Street]

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 14936 dated January 13, 2000, approving Conditional Use Application No. 99.489C allowing the intensification of a legal nonconforming nighttime entertainment use by permitting live entertainment; and, disapproving after hours live entertainment, in an SLR (Service/Light Industrial/Residential) District and within the South of Market Mixed Use Housing District with a 50-X Height and Bulk Designation, on property located at 201 Ninth Street, Lot 82 in Assessor's Block 3729.

(Categorically exempt from environmental review process pursuant to Class 1 exemptions of Title 14 of the California Administrative Code; companion measure to Files 000297, 000298, 000299.)
(Appeal filed April 19, 2000.)

Supervisor Newsom, seconded by Supervisor Katz, moved to excuse Supervisor Leno from voting on all matters relating to the conditional use appeal on property located at 201 Ninth Street, at his request. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

The privilege of the floor was granted to the following persons:

Appellants:
Director, Macy's West;
Brett Gladstone, representing appellants;
Greg Lockamy, President, AsiaSF ;
Phil Corpuz; Sharon Burch; Mark Rennie; Jamie Awad; Ray Fisher; Nicki Calma; Anja Dimacali; Paul Pendergast; Steve Chen; Chuck Jones, read three letters from neighboring establishments; John.

Respondents:Larry Badner, representing Planning Department.

A rebuttal period was allowed.

The President then declared the hearing closed.
HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

From the Clerk

000297 **[Appeal, Conditional Use, 201 Ninth Street]**

Motion approving decision of the Planning Commission by its Motion No. 14936 approving Conditional Use Application No. 99.489C on property located at 201 Ninth Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Leno

000298 **[Appeal, Conditional Use, 201 Ninth Street]**

Motion disapproving decision of the Planning Commission by its Motion No. 14936 approving Conditional Use Application No. 99.489C on property located at 201 Ninth Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Katz moved to amend the title, after "Street" by inserting the following words, "; approving Conditional Use Application No. 99.489C related to 201 Ninth Street, subject to the conditions imposed by the Planning Commission in its Motion No. 14936, except that an after hours permit shall be issued for the nights starting on Thursday, Friday and Saturday until 3 a.m. only and a place of entertainment permit shall be issued for 7 days per week and further subject to additional conditions imposed by the Board of Supervisors as set forth herein;"
Amend line 16, by inserting "Further Moved, That the Board of Supervisors approves Conditional Use Application No. 99.489C on property located at 201 Ninth Street, subject to the following conditions:
a) The Board of Supervisors imposes the conditions imposed by the Planning Commission in its Motion No. 14936, except that an after hours permit shall be issued for the nights starting on Thursday, Friday and Saturday until 3 a.m. only and a place of entertainment permit shall be issued for 7 days per week.
b) The Board of Supervisors further imposes the following conditions:
1. Entry to the club shall cease at 1:45 a.m. and no new patrons allowed into the club after that time.
2. All sales of alcoholic beverages shall cease no later than 1:45 a.m.
3. The After Hours Permit shall be good only for 2 a.m. to 3 a.m. of the nights starting on Thursday, Friday and Saturday.
4. Notices must be displayed at all entrances and exits urging patrons to leave quietly, not to litter or block driveways.
5. Employees shall be posed at entrances and exits from 10:00 p.m. until the last customer has left. An assigned employee shall insure that customers leave in a quiet and orderly manner.
6. Prior to 8:00 a.m. each morning, employees shall pick up and dispose of any trash within a 100-foot radius from the premises left by patrons the night before.
7. Sufficient toilet facilities shall be made accessible to patrons and prospective patrons if lined up outside to enter the premises.
8. AsiaSF shall provide outside lighting to illuminate the adjacent street and sidewalk.
9. AsiaSF shall provide adequate ventilation so that windows/doors are not left open, resulting in noise emission from the premises.
10. AsiaSF shall insure that any indoors or outdoors activity allowed within 100 feet of a residence not exceed the acceptable noise level for residential uses under the SF Noise Ordinance between 10:00 p.m. and 6:00 a.m."

Supervisor Katz, seconded by Supervisor Becerril, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Leno

Motion disapproving decision of the Planning Commission by its Motion No. 14936 approving Conditional Use Application No. 99.489C on property located at 201 Ninth Street; approving Conditional Use Application No. 99.489C related to 201 Ninth Street, subject to the conditions imposed by Planning Commission in its Motion No. 14936, except that an after hours permit shall be issued for the nights starting on Thursday, Friday and Saturday until 3 a.m. only and a place of entertainment permit shall be issued for 7 days per week and further subject to additional conditions imposed by the Board of Supervisors as set forth herein; and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Motion No. M00-52

APPROVED AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Leno

000299 [Findings - 201 Ninth Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 99.498C on property located at 201 Ninth Street, for action by the Board at its next meeting. (Clerk of the Board)

Motion No. M00-46

APPROVED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Leno

SPECIAL ORDER 3:00 P.M.

000904 **[Appeal, Conditional Use, 3839 Washington Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 15031 dated April 13, 2000 approving Conditional Use Application No. 99.385C, subject to certain conditions, to develop an addition to a primary and middle school (Presidio Hill) of approximately 9,280 square feet on the existing school property, including renovating the existing two-story building of approximately 7,000 square feet, and add a third floor/penthouse of approximately 2,200 square feet; and constructing a new building, one-story over basement, of approximately 7,600 square feet, with a rooftop play area in the area of the existing play yard. The school, with the expansion, would contain a total of nine (9) classrooms; a below-grade multi-purpose room and library; accessory administrative space and dedicated rooms for art, music, foreign language, computers and science with an adjacent science garden, and with a maximum enrollment of 200 students, per Planning Code Sections 209.3(G) and 303 of the Planning Code in an RH-1 (Residential, House Districts, One-Family) with a 40-X Height and Bulk District, on property located at 3839 Washington Street, south side between Maple and Cherry Streets;
Lots 1A, 24 and 25, Assessor's Block 0992.

(A certificate of Determination of Exemption/Exclusion from Environmental Review was previously issued by the Environmental Officer on March 24, 1999. An amended Certificate was issued on April 5, 2000 due to changes made to the proposed Project. The Environmental Review Officer found that the Project is exempt under CEQA (California Environmental Quality Act) State Guidelines; companion measure to Files 000905, 000906, 000907.)
(Appeal filed May 15, 2000.)

The privilege of the floor was granted to the following persons:
Appellant: Francie Petrocelli.
Respondent: Carey Davis.
HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

From the Clerk

000905 **[Appeal, Conditional Use, 3839 Washington Street]**

Motion approving decision of the Planning Commission by its Motion No. 15031 approving Conditional Use Application No. 99.385C on property located at 3839 Washington Street, south side between Maple and Cherry Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Leno, seconded by Supervisor Yaki, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

000906 [Appeal, Conditional Use, 3839 Washington Street]

Motion disapproving decision of the Planning Commission by its Motion No. 15031 approving Conditional Use Application No. 99.385C on property located at 3839 Washington Street, south side between Maple and Cherry Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Yaki moved to amend the title, after "Streets" by inserting the following words, "; approving Conditional Use Application No. 99.385C related to 3839 Washington Street, subject to the conditions imposed by the Planning Commission in its Motion No. 15031, and further subject to additional conditions imposed by the Board of Supervisors as set forth herein;"

Amend line 23, by inserting "Further Moved, That the Board of Supervisors approves Conditional Use Application No. 99.385C on property located at 3839 Washington Street, subject to the following conditions:

To the extent these conditions impose greater restrictions on the School than the conditions imposed by the Permit, these conditions shall control.
1. The Board of Supervisors imposes the conditions imposed by the Planning Commission in its Motion No. 15031.
2. The Board of Supervisors further imposes the following conditions:
a. Weekend daytime events shall be limited to five per year.
b. Outdoor amplification shall be limited to three daytime events with advance notice to the neighbors of these three events delivered by mail or by hand to residents of the entire block bounded by Washington, Cherry, Clay and Maple Streets, as well as the south side of the 3700 block of Jackson Street.
c. No advertising banners visible to the street will be placed on school property except for up to five banners per year announcing school events for no more than seven days each.
d. The current commercial White Zone shall not be extended without the consent to PHAN.
e. Construction is not permitted on Saturdays, except in response to a bona fide emergency or by order of the Department of Building Inspection.
f. During excavation, the contractor will prohibit the lining up of dump trucks on Washington Street.
g. The school shall be limited to its current year (year 2000) number (5) of F area parking permits for faculty staff and administrators.
h. The school will make no application for physical expansion of the building envelope on the current site for a period of fifteen years from the completion of the proposed project except as may be required by law.
i. The school shall submit an annual report to the Zoning Administrator by July 1st for the previous school year, beginning with the 2002-2003 school year and for a period of 10 years reporting the annual enrollment and number and type of weekend and evening events held during the calendar year.

The foregoing additional conditions shall have no force or effect until the statute of limitations for the filing of any litigation or other administrative challenge to any aspect of that certain Conditional Use Permit approved pursuant to city Planning Commission Motion No. 15031, April 13, 2000 ("the permit") pursuant to Code of Civil Procedure Section 1094.6 or California Environmental Quality Act Guidelines Section 15112 shall have expired without any challenge having been filed concerning the Permit."

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Motion disapproving decision of the Planning Commission by its Motion No. 15031 approving Conditional Use Application No. 99.385C on property located at 3839 Washington Street, south side between Maple and Cherry Streets; approving Conditional Use Application No. 99.385C related to 3839 Washington Street, subject to the conditions imposed by the Planning Commission in its Motion No. 15031, and further subject to additional conditions imposed by the Board of Supervisors as set forth herein;" and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Motion No. M00-54

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

000907 **[Findings - 3839 Washington Street]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 99.385C on property located at 3839 Washington Street, south side between Maple and Cherry Streets, for action by the Board at its next meeting. (Clerk of the Board)

Motion No. M00-47

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair for a brief period.

The President resumed the Chair shortly thereafter.

SPECIAL ORDER 3:00 P.M.

000899 **[Appeal, Minor Sidewalk Encroachment, 160 Yerba Buena Avenue]**

Hearing appealing decision of the Director of Public Works through DPW Order No. 172,285 approved April 28, 2000, granting a minor sidewalk encroachment permit, subject to certain conditions, to relocate the St. Francis Wood entrance column northward thirteen (13) feet in the public right-of-way at 160 Yerba Buena Avenue.

Appellants: Terry Mulberry; Lynn Hall, representing Westwood Highland Association; Dorothy Skyler, representing West of Twin Peaks Central Council; Carolyn Squirely; Carol Kosovar, representing Westwood Park Association; Margaret Lebrick; Jeanie Hill, representing Richard Katz; Jack Miller, representing Monterey Homeowners Association.

Respondents: Nick Elsner, representing Department of Public Works; Brett Gladstone, representing permittee; Michael Dunbrosky; Doren Martin, representing David S. Kim; Marc Ribeiro; Sandra Deocampo; Steve Bau; Joanne Acabado; Lawrence Fong; Leon Veltri; Paul Larson.

A rebuttal period was provided.

HEARD AT PUBLIC HEARING.

From Director of Public Works

000900 **[Minor Sidewalk Encroachment Permit Appeal]**

Motion approving the decision of the Director of Public Works' approval of a minor sidewalk encroachment permit at 160 Yerba Buena Avenue, and denying the appeal. (Clerk of the Board)

Supervisor Katz moved to amend the title, line 5, after "appeal" by adding "; making findings".

Amend line 14, by inserting "Further Moved, That the Board of Supervisors makes the following findings:
1. Based on the testimony of the member of the Department of Public Works and members of the public heard at the Board of Supervisors on June 5, 2000, we find that the subject minor sidewalk encroachment permit is required for the safety, convenience and comfort of the public using the sidewalk. The current light pillar blocks the vision of automobiles that enter and leave the driveway at 160 Yerba Buena Avenue, and the current placement of the light pillar results in damages to vehicles which exit and enter the driveway. The Board finds that the alternative of widening the driveway does not work in that it would cause the removal of an underground TV Cable vault beneath the sidewalk.
2. Based on the testimony of the Department of Public Works and members of the public heard at the Board of Supervisors on June 5, 2000, we find that the subject minor sidewalk encroachment permit is convenient for the abutting property owner Michael Acabado in conjunction with such owner's use and enjoyment of his abutting property, for the purposes stated above.
3. In considering the issuance of permits under the provisions of Section 723.2 of the Public Works Code, the Board has considered the location, neighborhood pattern, anticipated pedestrian and vehicle traffic access requirement of the Fire Department, and the convenience and necessities of the owners, occupants and tenants of properties in the vicinity."

Supervisor Katz, seconded by Supervisor Becerril, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Motion approving the decision of the Director of Public Works' approval of a minor sidewalk encroachment permit at 160 Yerba Buena Avenue, and denying the appeal; making findings. (Clerk of the Board)

Motion No. M00-53

APPROVED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

000901 **[Minor Sidewalk Encroachment Permit Appeal]**

Motion disapproving the decision of the Director of Public Works' approval of a minor sidewalk encroachment permit at 160 Yerba Buena Avenue, and denying the encroachment permit. (Clerk of the Board)

Supervisor Leno, seconded by Supervisor Yaki, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

PUBLIC COMMENT

Abdalla Megahed, requesting funding and support to create a flea market for the homeless;
Margaret Lacson, requesting funding for Filipino Task Force for AIDS;
Robert O'Malley, Haight Ashbury Street Fair, Foods not Bombs celebration;
Male speaker, flexible rent scale, affordable rent;
Eric, oppose rodeo;
James Chaffee, Post Occupancy Evaluation report produced without input from the citizens;
Nancy Traga, Carolyn Dutton, human rights violation in Mexico;
Leboria P. Smoore, probation issues in San Francisco and the African American families.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001017 [Montessori Children's Center, negotiations]
Supervisors Teng, Yaki, Brown, Becerril, Bierman, Katz, Newsom, Ammiano, Leno

Resolution urging Carmel Companies to engage in meaningful negotiations with the Montessori Children's Center at 755 Font Boulevard to save the school.

Resolution No. 525-00
ADOPTED

001018 [Montessori Children's Center, eviction]
Supervisor Ammiano

Resolution urging Carmel Companies to reconsider the eviction of the Montessori's Children Center located at 755 Font Boulevard and to permit the Montessori Children's Center sufficient time to locate an alternative site.

Resolution No. 538-00
ADOPTED

001019 [Name School - Violeta "Bullet" Marasigan]
Supervisors Yee, Brown, Ammiano, Yaki

Resolution urging the San Francisco School District's School Board to name a school after Filipino Community Leader/Activist Violeta "Bullet" Marasigan.

Supervisors Brown, Ammiano, Yaki requested to be added as co-sponsors.

Resolution No. 526-00
ADOPTED

001020 **[Human Rights Violation]**
Supervisors Ammiano, Brown, Yaki

Resolution condemning human rights violations in the Mexican States of Chiapas, Oaxaca and Guerrero and the expulsion and harassment of international human rights workers in Mexico.

Supervisors Brown, Yaki requested to be added as co-sponsors.

Resolution No. 527-00
ADOPTED

001021 **[Traffic Safety Measures]**
Supervisors Ammiano, Bierman, Yaki

Resolution urging the San Francisco Department of Parking and Traffic to replace the speed bumps on Appleton Avenue between Patton and Holly Park and to designate the curb in front of the elementary school located on 155 Appleton as a passenger loading zone as well as to send get well wishes to six year old Jonathan Mora.

Supervisors Bierman, Yaki requested to be added as co-sponsors.

Resolution No. 539-00
ADOPTED

001022 **[AB 212, CARES, child care and development services]**
Supervisors Ammiano, Katz, Leno

Resolution urging Governor Gray Davis, the California Senate and Assembly to support and pass Assembly Bill 212, the state CARES bill authored by Assemblywoman Dion Aroner.

Resolution No. 528-00
ADOPTED

001024 **[Parking for Jurors]**
Supervisors Newsom, Bierman, Brown, Becerril, Ammiano, Leno

Resolution urging the Public Utilities Commission to act with all due haste in expanding parking opportunities at 5th and Brannan Streets, with a portion of this parking specifically designated for jurors.

Supervisors Bierman, Brown, Becerril, Ammiano, Leno requested to be added as co-sponsors.

Resolution No. 540-00
ADOPTED

001025 **[Non-profit retention]**
Supervisors Newsom, Brown, Ammiano, Yaki, Leno

Resolution urging the Mayor to fund the Mayor's Office of Community Development's request for a flexible source of funds to help non-profits deal with escalating rents and operating costs for at least $1 million and make funding non-profit retention a major budgetary priority.

Supervisors Brown, Ammiano, Yaki, Leno requested to be added as co-sponsors.

Resolution No. 541-00
ADOPTED

001026 [Taxi medallion waiting list information]
Supervisors Newsom, Ammiano

Resolution urging the San Francisco Tax Collector's Office, working with the Police Department's Taxi Detail and the City Attorney's Office to inform working taxi drivers about the steps required to obtain a taxi medallion by making this information available to drivers during their annual A-card renewal every year.

Supervisor Ammiano requested to be added as co-sponsor.

Resolution No. 530-00

ADOPTED

001027 [Traffic Mitigation, West Clay Street]
Supervisors Newsom, Yaki

Resolution urging the Department and Commission of Parking and Traffic to take necessary steps in mitigating traffic conditions on West Clay Street, including installing speed humps and installing no beach access signage.

Supervisor Yaki requested to be added as co-sponsor.

Resolution No. 531-00

ADOPTED

001028 [Commendation]
Supervisors Becerril, Brown

Resolution commending the Avon Breast Cancer 3-Day and its efforts to promote breast cancer awareness and prevention.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 532-00

ADOPTED

001029 [Commendation]
Supervisors Katz, Ammiano, Yaki

Resolution commending Rick Ruvolo for his outstanding dedication and commitment to the clean air program.

Supervisors Ammiano, Yaki requested to be added as co-sponsors.

Resolution No. 533-00

ADOPTED

001030 [Commendation]
Supervisors Leno, Kaufman, Bierman, Katz, Becerril, Yee, Newsom, Teng

Resolution commending Elliot Hoffman and Gail Horvath for their many contributions to the City and County of San Francisco.

Resolution No. 534-00

ADOPTED

001040 **[Lease of Property at 2350 19th Avenue to Neighbors Resource Center, a non-profit agency providing information/referral services to monolingual Chinese residents of the Sunset District]**
Supervisors Teng, Brown, Ammiano

Resolution authorizing and approving lease of City-owned property located at 2350 19th Avenue to the San Francisco Neighbors Resource Center.

Supervisors Brown, Ammiano requested to be added as co-sponsors.

Resolution No. 535-00
ADOPTED

001038 **[Needle exchange emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-48
APPROVED

001041 **[Final Map of 6 unit new live/work condominium project]**
Motion approving final map of The Lofts, 712 Bryant Street, a Live/Work Condominium Project, being a subdivision of Lot 15, Assessor's Block No. 3760, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,346.)

Motion No. M00-49
APPROVED

001042 **[Final Map of a 20 unit new live/work condominium project]**
Motion approving final map of 460 Natoma Street, a Live/Work Condominium Project, being a subdivision of Lot 52, Assessor's Block No. 3725, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,345.)

Motion No. M00-50
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Severed From For Adoption Without Committee Reference Agenda

000959 **[State Legislation, AB 2479, Cruelty to Animals]**
Supervisor Bierman

Resolution urging the California State Legislature and Governor Gray Davis to approve State Assembly Bill 2479 relating to cruelty to animals.

Supervisor Bierman requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman, seconded by Supervisor Leno, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

001023 **[Peace negotiations]**
Supervisors Brown, Ammiano

Resolution urging the United Nations, the State Department, and President Bill Clinton to negotiate a settlement between Ethiopia and Eritrea as well as between Sierra Leone and Sankoh's Revolutionary United Front rebels in the hopes of ending the conflict, violence, destruction and famine.

Supervisor Brown requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Brown moved an amendment of the whole (clerical in nature).
Supervisor Brown, seconded by Supervisor Becerril, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Supervisor Ammiano requested to be added as co-sponsor.
Resolution No. 529-00
ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yee, seconded by Supervisor Leno, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yee, seconded by Supervisor Leno, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Imperative Resolution

001081 [Commendation]

Supervisors Leno, Newsom, Bierman

Resolution commending the San Francisco Small Business Network upon its 16th Anniversary and its 9th annual gala reception and awards dinner and declaring June 8, 2000 "Small Business Network Day" in the City and County of San Francisco.

Supervisor Leno presented for immediate adoption.

Resolution No. 537-00

Supervisor Yee, seconded by Supervisor Leno, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000276 **[Planning Code amendment to rename "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program" and to apply the program to hotel, entertainment, and retail space according to square footage]**
Supervisor Ammiano

Ordinance amending Article III, Chapter II, Part II of the San Francisco Municipal Code (Planning Code) by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, and 313.14, and by adding Section 313.15, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 50,000 square feet, to all new and expanded E-commerce retail space of at least 50,000 square feet, and to all other new and expanded retail space of at least 100,000 square feet, and to all new and expanded research, development and technology business service space of at least 25,000 square feet.

(Amends Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, 313.14, and 314.1; and adds 313.15.)

6/5/00, SUBSTITUTED. SupervisorAmmiano submitted a substitute ordinance bearing new title.

6/5/00, ASSIGNED to Finance and Labor Committee. Transmitted to Planning Commission for public hearing and recommendation.

000277 **[Planning Code amendment to rename "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program" and to apply the program to hotel, entertainment, and retail space according to square footage]**
Supervisor Katz

Ordinance amending Article III, Chapter II, Part II of the San Francisco Municipal Code (Planning Code) by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 131.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, and 313.14, and by adding Section 313.15, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 50,000 square feet, to all new and expanded E-commerce retail space of at least 50,000 square feet, and to all other new and expanded retail space of at least 100,000 square feet, and to all new and expanded research, development and technology business service space of at least 25,000 square feet.

6/5/00, SUBSTITUTED. Supervisor Katz submitted a substitute ordinance bearing new title.

6/5/00, ASSIGNED to Finance and Labor Committee. Transmitted to Planning Commission for public hearing and recommendation.

001052 **[Childcare Ordinance Amendments]**
Supervisor Ammiano

Ordinance amending Article III, Chapter II, Part II of the San Francisco Municipal Code (Planning Code) by amending Sections 314, 314.1, 314.2, 314.3, 314.4, 314.6, 314.7, and 314.8 of the Childcare ordinance to redefine "Hotel," and add a definition of research, development and technology business service space, and to apply the childcare mitigation requirement to all new and expanded research, development and technology business service space of at least 25,000 square feet.

(Amends Sections 314, 314.1, 314.2, 314.3, 314.4, 314.6, 314.7, and 314.8.)

6/5/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Transmitted to Planning Commission for public hearing and recommendation.

001053 [Childcare Ordinance Amendments]
Supervisor Katz

Ordinance amending Article III, Chapter II, Part II of the San Francisco Municipal Code (Planning Code) by amending Sections 314.1, 314.2, 314.3, 314.4, 314.6, 314.7, and 314.8 of the Childcare ordinance to redefine "Hotel," and add a definition of research, development and technology business service space, and to apply the childcare mitigation requirement to all new and expanded research, development and technology business service space of at least 25,000 square feet.

(Amends Sections Sections 314.1, 314.2, 314.3, 314.4, 314.6, 314.7, and 314.8.)
6/5/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Transmitted to Planning Commission for public hearing and recommendation.

001055 [New Media Uses]
Supervisors Katz, Yaki

Ordinance amending the San Francisco Planning Code by amending Section 102.2 to include computer based arts activities in the definition of arts activities and spaces; by amending Section 218 to include electronic commerce in the definition of retail sales and personal services and denote in which districts such use is permitted; by adding Section 222.1 to define research, development and technology business service uses and denote in which districts such uses are permitted; by amending Section 226 to include film post-production facilities and computer hardware production in the definition of manufacturing and processing; by amending Section 790.54 to include the manufacture of computer software and hardware in the definition of light manufacturing and wholesale sales in neighborhood commercial districts; by amending Section 790.104 to exclude electronic commerce from the definition of sales and services, retail in a Neighborhood Commercial District; by amending Section 790.108 to exclude business and professional services primarily conducted by use of electronic systems from the definition of service, business or professional, in the Neighborhood Commercial Districts; by adding Section 814.32 to the South Park District Zoning Control Table to add other retail, as defined in Section 890.102, as a permitted use in the South Park District; by amending Section 890.102 to include electronic commerce in the definition of sales and services, other retail, in Mixed Use Districts; by amending Section 890.111 to include certain computer based business services and research, development and technology business services in the definition of service, business in Mixed Use Districts; by amending Section 151 to add parking requirements for retail businesses exclusively using electronic commerce and for research, development and technology business service uses.

(Amends Sections 102.2, 218, 226, 790.54, 790.104, 790.108, 890.102, 890.111, 151; adds 814.32.)
6/5/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 7/5/2000.

000636 [Combined Emergency Communications Center]
Supervisors Katz, Bierman

Ordinance amending Ordinance Number 80-96, which set aside certain real property in the Margaret S. Hayward Playground for a new Combined Emergency Communications Center, to delete the requirement that the building at 1003A Turk Street, which housed the interim Emergency Command Center, be demolished; to clarify that only the upper level of the building at 1003 Turk Street, rather than the entire building, which housed the former Central Fire Alarm Station, will be demolished; to amend the requirement that new recreational facilities be constructed on the playground by allowing the nature of those facilities to be determined later by the Recreation and Park Commission after a public process; and to delete references to the former Department of Electricity and Telecommunications and substitute in their place references to the new Emergency Communications Department; adopting findings that such project is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and adopting and incorporating findings pursuant to the California Environmental Quality Act.

4/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/10/2000.

6/5/00, SUBSTITUTED. Supervisor Katz submitted a substitute ordinance in Board, bearing new title.

6/5/00, ASSIGNED to Transportation and Land Use Committee.

Resolutions

000914 [Waiver of fees for Juneteenth Celebration]
Supervisors Brown, Bierman

Resolution waiving fees to be charged for services from the Police Department, Fire Department, Department of Public Health and Department of Parking and Traffic associated with the Juneteenth Rodeo on June 10, 2000 and celebration on June 17-18, 2000.

5/15/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

5/22/00, TRANSFERRED to Parks and Recreation Committee.

6/5/00, SUBSTITUTED. Supervisor Brown submitted a substitute resolution bearing new title.

6/5/00, ASSIGNED to Parks and Recreation Committee.

001056 [Appointment - Acting Director of the Department of Child Support Services]
Supervisor Ammiano

Resolution appointing Milton Hyams as the Acting Director of the Department of Child Support Services. (Rules Committee)

6/5/00, RECEIVED AND ASSIGNED to Rules Committee.

001057 [Mortgage Credit Certificates for low and moderate income public school teachers and principals to become first time homebuyers in San Francisco]
Supervisors Brown, Bierman

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates.

6/5/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001058 [Library Facilities Bonds]
Supervisors Brown, Yaki, Newsom, Bierman, Leno, Katz

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of library facilities and properties other than the main library, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $129,245,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of the Administrative Code Section 2A.53.

(Fiscal impact.)
6/5/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001059 [Option Contract for the Sale of Real Property]
Supervisor Kaufman

Resolution adopting findings pursuant to the California Environmental Quality Act; declaring the Bernal property to be surplus; approving an option contract for the sale of the Bernal property to GHC Bernal Investors, LLC.
6/5/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001060 [World Pride Celebrations in Rome]
Supervisors Ammiano, Leno, Yaki, Katz, Bierman

Resolution urging Interior Minister Enzo Bianco of the government of Italy to permit the World Pride celebration to commence as originally planned in the great city of Rome and to uphold the freedom to peaceably assemble and freedom of political expression as well as affirming the dignity and rights of lesbian, gay, bisexual and transgender individuals as members and citizens of a free and democratic nation and further urging the City Council of the great City of Rome to both permit and reappropriate funding of the World Pride Celebration in Rome.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001061 [Diagonal Parking, Castro Street]
Supervisors Leno, Bierman

Resolution urging the Department of Parking and Traffic (DPT) to expedite the process of creating diagonal parking on both sides of the 1300 and 1400 blocks of Castro Street and the Eastern side of the 1500 block of Castro Street.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001062 **[New Drug Policies]**
Supervisors Newsom, Brown, Leno

Resolution urging the Department of Public Health to start working on implementation strategies for the possible passage of the Substance Abuse and Crime Prevention Act 2000, a voter initiative.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001063 **[Gift Acceptance, In-Kind Donation]**
Supervisor Newsom

Resolution authorizing the Department of the Environment to accept in-kind services in the amount of $60,000 from Lawrence Livermore National Laboratory (LLNL).
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001064 **[Expansion of NextBus Notification Signs Pilot Program]**
Supervisors Becerril, Bierman

Resolution urging the Budget Conference Committee of the California Legislature to allocate $300,000 to expand the NextBus Notification Signs Pilot Program.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001065 **[AB 2412, Application of Sales and Use Tax to Internet Sales]**
Supervisors Becerril, Bierman

Resolution urging the California State Legislature and Governor Davis to approve State Assembly Bill 2412 clarifying the application of sales and use tax law to internet sales.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001066 **[AB 1731, Nursing Home Care]**
Supervisors Becerril, Bierman

Resolution urging the State Legislature to adopt Assembly Bill 1731, which would strengthen enforcement and oversight of nursing homes to improve the quality of care.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001067 **[Proclamation]**
Supervisors Ammiano, Becerril

Resolution proclaiming June 14, 2000 as "Gary F. Hawthorne Day" in the City and County of San Francisco.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001068 [Juneteenth Celebration]
Supervisor Brown

Resolution commending the Annual Juneteenth Rodeo, June 10, and Festival, June 17-18, 2000.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001069 [Commendation]
Supervisors Leno, Newsom

Resolution commending Toolworks on its 25th anniversary and declaring June 15, 2000 "Toolworks Day" in the City and County of San Francisco.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001070 [Commendation]
Supervisors Leno, Bierman, Ammiano, Newsom

Resolution commending the National Queer Arts Festival 2000 and the San Francisco Symphony's American Mavericks festival for "A Salute to Lou Harrison".
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001071 [Commendation]
Supervisors Leno, Bierman, Brown, Newsom

Resolution commending the San Francisco spikes soccer team for winning three gold medals, two silver medals and one bronze medal in consecutive national and international soccer tournaments since 1997 and for successfully representing San Francisco and its gay community in competitive soccer leagues and tournaments since 1986.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001072 [Commendation]
Supervisors Bierman, Newsom

Resolution commending Nenita Pascua and Renato Pascua on the occasion of their retirement after over 23 years of dedicated services to the City and County of San Francisco.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001073 [Westside Non-Public School Day Treatment Program]
Supervisor Yee

Hearing to understand the reasons for the proposed closure of the Westside Non-Public School/Day Treatment Program and to find out where the severely emotionally disturbed youth who attend this school will be placed.
6/5/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001074 [Bicycle Advisory Committee Reports]
Supervisor Katz

Hearing to consider brief Bicycle Advisory Committee (BAC) reports.
6/5/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

001075 [Late Bond Measure]
Supervisors Yaki, Brown, Becerril

Motion suspending the May 15, 2000 deadline date to permit Supervisor Brown to introduce a proposed general obligation bond measure concerning library facilities and properties other than the main library in the amount of $129,245,000 on Monday, June 5, 2000, for possible referral to the voters at the November 7, 2000 election.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001076 [Suspend 30 Day Rule - Library Facilities Bonds]
Supervisor Brown

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without declaring 30 days after its introduction, a resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of library facilities and properties other than the Main Library, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $129,245,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53.
6/5/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001077 **[Legislative Analyst Request]**
Supervisor Leno

Motion asking the Legislative Analyst to report on research of other jurisdictions to support consideration of new call in dispatch for non-emergency services to relieve San Francisco's 911 dispatch from non-emergency calls.
6/5/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration June 12, 2000.

001078 **[Legislative Analyst Request]**
Supervisor Leno

Motion asking the Legislative Analyst to report on research of revised American Dental Association (ADA) and American Academy of Pediatrics (AAP) for fluoride supplementation in drinking water and to gather information on San Francisco's exposure to fluoride from all sources by the end of June 2000.
6/5/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration June 12, 2000.

Introduced by the President at the Request of Departments

PROPOSED RESOLUTIONS

000996 **[Revocable permit for placement of underground communications link from the existing Kaiser facilities to its new medical office building at 2238 Geary Boulevard]**
Resolution granting revocable permission to Kaiser Foundation Health Plan, Inc. to excavate across and westerly along Geary Boulevard and southerly along St. Joseph's Avenue to install and occupy a portion of the public right-of-way with twenty (20) 4-inch telecommunication conduits and three (3) communication manholes to establish a communications link from the existing Kaiser facilities to the new medical office building at 2238 Geary Boulevard and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)
5/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

000997 **[State Fiscal Year 1998-2001 Combined Negotiated Net Amount and Medi-Cal Agreement]**
Resolution authorizing the Department of Public Health, Community Substance Abuse Services to enter into a Combined Negotiated Net Amount and Drug Medi-Cal Agreement for the term July 1, 1998, retroactively through June 30, 2001 with the State of California, Department of Alcohol and Drug Programs in the 1999-2000 amount of $18,228,544 as a condition of receiving State funds for substance abuse treatment; holding the State Department of Alcohol and Drug Programs harmless from any and all claims resulting from the agreement; authorizing and designating the Director of Community Substance Abuse Services to sign said agreement and to approve contract amendments for less than ten percent (10%) of the contracted amount, rescinding Resolution No. 601-98. (Public Health Department)
5/30/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

000998 **[General Plan Amendments designating 45 Hoff Street and 236-238 Vernon Street as "proposed public open space," Planning Case No. 2000.026EM]**

Resolution approving amendments to the San Francisco General Plan in order to approve acquisition of Lot 19 in Assessor's Block No. 3569, also known as 45 Hoff Street, and acquisition of Lots 30, 31 in Assessor's Block No. 7075, also known as 236-238 Vernon Street, by the City and County of San Francisco, to establish a new public park in the North Mission District and to enlarge Brooks Park; incorporating by reference findings pursuant to the California Environmental Quality Act. (Planning Department)

(Fiscal impact; Case Report dated May 4, 2000 regarding proposal to amend the Recreation and Open Space Element of the General Plan; Planning Commission Resolution No. 15068 dated May 25, 2000 adopting amendment to the Recreation and Open Space Element of the General Plan; Planning Commission Resolution No. 15069 adopted May 25, 2000 finding the project in conformity with the General Plan; Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 13, 2000.)

5/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Also see Files 000223 and 000788.

000999 **[Appointment - San Francisco Health Authority]**

Resolution appointing Anthony Wagner to serve as Governing Body member of the San Francisco Health Authority. (Rules Committee) (Rules Committee)

5/30/00, RECEIVED AND ASSIGNED to Rules Committee.

Requests Granted

From: Supervisor Katz
To: City Attorney
Requesting/Inquiring: To draft legislation to request the Small Business Commission and the Department of Telecommunications and Information Services work to develop a framed page on the Small Business Commission's web-site to allow small business and non-profit organizations access to free or low cost employee benefit services, such as payroll, insurance, etc., in order to take advantage of advances in technology.

From: Supervisor Katz
To: Small Business Commission and the Department of Telecommunications and Information Services
Requesting/Inquiring: The Small Business Commission and the Department of Telecommunications and Information Services work to develop a framed page on the Small Business Commission's web-site to allow small business and non-profit organizations access to free or low cost employee benefit services, such as payroll, insurance, etc., in order to take advantage of advances in technology.

From: Supervisor Becerril
To: General Manager, Municipal Railway
Requesting/Inquiring: To report on how MUNI will accommodate greater demands for public transportation during the July 4th double header game.

From: Supervisor Becerril
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To report on the status of a plan for dealing with higher levels of traffic for the July 4th double header game.

From: Supervisor Becerril
To: Director, Planning Department
Requesting/Inquiring: That the Planning Department update the General Plan to make it consistent with the City's Transit First Policy as it relates to parking requirements in transit intensive areas and as to when those updates will be made.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Tito Puente (By the entire Board)
Joseph Johnson (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 5:10 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 5, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited..

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT
OCT 2 3 2000
SAN FRANCISCO
PUBLIC LIBRARY

Monday, June 12, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly. 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair. Second-named Supervisor/Commissioner is Vice-Chair. of the Committee.

Volume 95 Number 24

Members Present: Tom Ammiano, Alicia Becerril, Amos Brown, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Sue Bierman, Leslie Katz.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Bierman, Brown, Katz - 4.

Quorum present.

Supervisor Becerril was noted present at 2:01 p.m.

Supervisor Bierman was excused. (See infra.)

Supervisor Brown was noted present at 2:55 p.m.

Supervisor Katz was excused. (See infra.)

Supervisors Bierman, Katz Excused from Attendance

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisors Bierman, Katz from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Leno, moved to APPROVE the May 1, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

Privilege of the Floor

Supervisor Yaki, seconded by Supervisor Leno, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

Introduction of Guests

Supervisor Kaufman introduced and welcomed seven students who are participating in a 21 day, People to People, Student Ambassador Program in Ireland this summer: Amelia Jung, Alegra Thompson, Christine Hickman, Agnes and Amber Lindsay, Andrea Silver and Christina Wong.

AGENDA CHANGES

The President announced that a request was made to table the settlement of lawsuit concerning Commercial Interiors Construction, Inc., File 000733 and to table the motion concerning late bond measure, File 001075 when these matters are before the Board today.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

000845 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Kim Kazanas against the City and County of San Francisco for $195,000; the lawsuit was filed on January 16, 1998 in Superior Court, Case No. 992-108; entitled Kim Kazanas, Demosthenes Kazanas, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are co-defendant to pay cablecar gripman $250,000 less $50,000 to City as compensation for Workers' Compensation benefits paid for gripman's injuries due to the accident. (City Attorney)

PASSED, ON FIRST READING

000846 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Jack and Maxine Friedman against the City and County of San Francisco for $40,000.00; the lawsuit was filed on March 3, 1998 in Superior Court of the State of California, County of San Francisco, Unlimited Civil Jurisdiction, Case No. 993-349; entitled Jack & Maxine Friedman, v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

000929 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Anita Hanks, Kenneth Hanks, Jr. and Kenneth Hanks against the City and County of San Francisco for $30,000.00; the lawsuit was filed on January 22, 1996 in United States District Court, Case No. C96-0310 CAL; entitled Anita Hanks, Kenneth Hanks, Jr. and Kenneth Hanks, Sr. et al., v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

000986 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Madeline Harris against the City and County of San Francisco, San Francisco Municipal Railway, for $100,000.00; the lawsuit was filed on July 10, 1997 in United States District Court, Northern District, Case No. C97-2546 WHA; entitled Madeline Harris v. City and County of San Francisco, et al.; other material terms of said settlement are: plaintiff to receive a permanent appointment to Class 9141 Transit Manager II, Step 5, within 120 days, with back pay to December 25, 1999; plaintiff's claims for attorney's fees and court costs to be determined by the court pursuant to motion or further agreement. (City Attorney)

PASSED, ON FIRST READING

000987 **[Settlement of Claim]**

Resolution approving the settlement of the unlitigated claim filed by Barbara Prather against San Francisco for $70,000; claim was filed on January 14, 2000; additional material terms of said settlement is the signing of a release of liability against the City and County of San Francisco. (City Attorney)

(Unlitigated Claim: 99 T 0109-1.)

Resolution No. 550-00
ADOPTED

000734 **[Settlement of Lawsuit]**

Resolution approving the settlement of the unlitigated claim filed by Ann Sekulich against San Francisco for $50,000; claim was filed on 09-03-99; additional material terms of said settlement is the signing of a release of liability against the City and County of San Francisco. (City Attorney)

(Unlitigated Claim No. 98T1355-1.)

Resolution No. 542-00
ADOPTED

Recommendations of the Housing and Social Policy Committee

000913 **[State grant to provide comprehensive services to victims and witnesses of crime]**
Supervisors Bierman, Becerril

Resolution authorizing the Department of the District Attorney to accept and expend a grant in the amount of $574,853 from the Office of Criminal Justice Planning for a project entitled the Victim Witness Assistance Program ("VWAP").

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 548-00
ADOPTED

000965 **[State funds to provide naturalization services]**
Supervisors Teng, Becerril

Resolution authorizing the Commission on the Aging to accept retroactively and expend a grant in the amount of $201,696 from the State of California Department of Community Services and Development for a Naturalization Services Program beginning May 1, 2000 and ending June 30, 2001.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 549-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

Severed from Consent Agenda

000733 **[Settlement of Lawsuit, Amending Ordinance 262-98]**

Ordinance amending Ordinance 262-98 which approved a settlement of the lawsuit in Commercial Interiors Construction, Inc., v. City and County of San Francisco, et al., San Francisco Superior Court, Case No. 990-209, relating to the Chinatown Branch Library Project for $285,016.13 and release of the City's claims to contract retention conditioned on T.E. Joo's approval of the settlement agreement, by approving modifications to the settlement that will delete the condition that T.E. Joo must approve the settlement. (City Attorney)

(Filed on October 9, 1997.)

The President indicated the City Attorney would like this matter tabled.

SEVERED FROM CONSENT AGENDA.

Supervisor Leno, seconded by Supervisor Newsom, moved that this Ordinance be TABLED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

001092 **[Findings - 3839 Washington Street]**

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 99.385C, allowing the development of an addition to a primary and middle school (Presidio Hill School) of approximately 9,820 square feet on the existing school property, including renovating the existing two-story building of approximately 7,000 square feet, adding a third floor/penthouse of approximately 2,220 square feet, and constructing a new building, one-story over basement, of approximately 7,600 square feet, with a rooftop play area in the area of the existing play yard, the school being in an RH-1 (Residential, House Districts, One-Family) with a 40-X Height and Bulk District, on property located at 3839 Washington Street, south side between Maple and Cherry Streets; Lots 1A, 24 and 25, in Assessor's Block 0992. (Clerk of the Board)

(Companion measure to Files 000904, 000905, 000906, 000907.)

Motion No. M00-57

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

001093 **[Findings - 201 Ninth Street]**

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 99.489C, allowing the intensification of a legal nonconforming nighttime entertainment use by permitting live entertainment, and disapproving after hours live entertainment, the use (ASIASF) being in an SLR (Service/Light Industrial/Residential) District and within the South of Market Mixed Use Housing District with a 50-X Height and Bulk Designation, on property located at 201 Ninth Street; Lot 82 in Assessor's Block 3729. (Clerk of the Board)

(Companion measure to Files 000296, 000297, 000298, 000299.)
(Supervisor Leno excused from voting.)

Supervisor Kaufman, seconded by Supervisor Yaki, moved to excuse Supervisor Leno from voting on this matter. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

The roll was then called on the pending main motion.

Motion No. M00-58

APPROVED by the following vote:

Ayes: 7 - Ammiano, Becerril, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz
Excused: 1 - Leno

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

000630 [Administrative Code Revision, Chapter 16, Article V]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article V, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.90, 16.92, and 19.93, regarding salary and wage deductions, and by amending Sections 16.93-4 and 19.93-5, regarding the Annual Joint Fundraising Drive.

(Amends Sections 16.90, 16.92, 9.93, 16.93-4 and 19.93-5.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

000631 [Administrative Code Revision, Chapter 16, Article VII]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Article VII (Sections 16.98 through 16.107), regarding residency requirements, in its entirety.

(Repeals Sections 16.98 through 16.107.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

000633 [Permits for United Nations and Hallidie Plaza]
Supervisors Kaufman, Newsom

Ordinance amending Chapter I of Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 1.58, governing permits for the use of United Nations Plaza and Hallidie Plaza, and amending Chapters 8B and 8C of Part II, Chapter VI of the San Francisco Municipal Code (Park Code), by amending Sections 8B.01, and 8C.01, to correct cross-references.

(Adds Administrative Code Section 1.58; amends Park Code Sections 8B.01 and 8C.01.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

000696 [Administrative Code Revisions, Chapter 16, Article 1]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article I of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.2 (Military Leave for Sea Duty), 16.4 (City Office Hours), 16.9-2 (Peace Officer Training), 16.9-24 (Equal Employment Opportunity Plans), and 16.9-25 (Sexual Harassment Policy), and by repealing Sections 16.3, 16.3-1, 16.3-2, 16.3-8, 16.6-3, 16.6-4, 16.6-5, 16.6-6, 16.6-7, 16.6-8, 16.6-9, 16.6-10, 16.6-11, 16.6-12, 16.7, 16.8, 16.8-1, 16.9-1, 16.9-3, 16.9-4, 16.9-5, 16.9-6, 16.9-7, 16.9-8, 16.9-9, 16.9-10, 16.9-11, 16.9-16, 16.9-17, 16.9-18, 16.9-19, 16.9-20, 16.9-23, 16-9-26, 16.9-27, 16.9-28, and 16.9-30, to eliminate outdated and obsolete provisions.

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

000801 [Administrative Code Revision, Chapter 44]
Supervisors Kaufman, Newsom

Ordinance amending Part 1, Chapter 44, of the San Francisco Municipal Code (Administrative Code), by amending Section 44.3, regarding composition of the Adult Day Health Care Planning Council.

(Amends Chapter 44, Section 44.3.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

000803 [Administrative Code Revision, Chapter 13]
Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 1 and Chapter 13, of the San Francisco Municipal Code (Administrative Code) by repealing Sections 13.1, 13.2, 13.3, 13.5, 13.6, 13.9, 13.10, 13.11, 13.14, 13.15, 13.16, 13.17, 13.18, 13.19, 13.20, 13.21, and 13.22, by amending Sections 13.4 and 13.71, and by renumbering Sections 13.50 and 13.51 as 1.35 and 1.36, respectively, to update provisions regarding jails and prisoners and to eliminate outdated and obsolete provisions.

(Repeals Sections 13.1, 13.2, 13.3, 13.5, 13.6, 13.9, 13.10, 13.11, 13.14, 13.15, 13.16, 13.17, 13.18, 13.19, 13.20, 13.21, 13.22; amends Sections 13.4 and 13.71; renumbers Sections 13.50 and 13.51 as 1.35 and 1.36.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

000804 **[Administrative Code Revision, Chapter 51A]**
Supervisors Kaufman, Newsom, Becerril

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by repealing Chapter 51A, establishing the Youth and Children Services Fund.

(Repeals Chapter 51A.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

000805 **[Administrative Code Chapter 6 - Technical Amendments]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 6 of the Administrative Code to effect technical corrections to subsections 6.21(J) and 6.61(G) and to delete 6.21(I) and add a new 6.22(O) to comply with changes in state law concerning the employment of apprentices.

(Amends Chapter 6, subsections 6.21(J) and 6.61(G); deletes 6.21(I); and add a new 6.22(O).)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

000858 **[Administrative Code Chapter 89, Establishing Department of Child Support Services]**
Supervisors Becerril, Newsom

Ordinance amending the San Francisco Administrative Code by adding Chapter 89 thereto, establishing a Department of Child Support Services, procedures for appointment of a Director and transfer of functions from the San Francisco District Attorney as required by State law. (District Attorney)

(Adds Chapter 89.)

Supervisors Becerril, Newsom requested to be added as co-sponsors.
PASSED, ON FIRST READING by the following vote:
Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

Recommendations of the Finance and Labor Committee

000892 **[Designating the Official Newspaper for Type 1 - Consecutive Day Advertising for Fiscal Year 2000-2001]**
Resolution designating the San Francisco Examiner as the official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 2000. (Purchaser)

Resolution No. 545-00
ADOPTED by the following vote:
Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

000893 **[Designating the San Francisco Independent as the Official Newspaper for Type 2 - Non-consecutive Day Advertising, for Fiscal Year 2000-2001]**

Resolution designating the San Francisco Independent to be the official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 2000. (Purchaser)

(Fiscal impact.)

Resolution No. 546-00

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

000895 **[Designating the Outreach Advertising Newspapers for Fiscal Year 2000-2001]**

Resolution designating the Bay View Inc., to be outreach newspaper for the African-American community; designating the Chinese Times to be outreach newspaper for the Chinese community; and designating the El Reportero to be outreach newspaper for the Hispanic community for the City and County of San Francisco; commencing July 1, 2000. (Purchaser)

Resolution No. 547-00

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

000854 **[Liquor License, 2401 Irving Street]**

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Yousef Y. Zughbaba for "U-Save Discount Store" located at 2401 Irving Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

(Supervisor Becerril dissenting in committee.)

Resolution No. 543-00

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

000890 **[Liquor License, 443 Broadway Street]**

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 license to Steve Sirianni for the "Velvet Lounge", located at 443 Broadway Street, will serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 544-00

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Bierman, Brown, Katz

PUBLIC COMMENT

Abdalla Megahed, thank Supervisors who did site visit of homeless shelter;
Eula Walters, support transfer of Ferry Park to Recreation and Park Department, pedestrian safety;
Vernon Jones, food stamps, living wage;
Lloyd Schloegel, request assistance in receiving back wages from the federal government and for some film work performed;
Louise Vaughn, request review of parole program;
Jakkee Bryson, homeless shelter improvement, Muni service improved, need public comment at every single meeting;
Betty McGovern, oppose street extension by reopening of Davis Street, lack of notice of proposal.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

001077 [Legislative Analyst Request]
Supervisor Leno

Motion asking the Legislative Analyst to report on research of other jurisdictions to support consideration of new call in dispatch for non-emergency services to relieve San Francisco's 911 dispatch from non-emergency calls.

Supervisor Leno, seconded by Supervisor Newsom, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Becerril, Bierman, Katz

001078 [Legislative Analyst Request]
Supervisor Leno

Motion asking the Legislative Analyst to report on research of revised American Dental Association (ADA) and American Academy of Pediatrics (AAP) for fluoride supplementation in drinking water and to gather information on San Francisco's exposure to fluoride from all sources by the end of June 2000.

Supervisor Leno, seconded by Supervisor Newsom, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Becerril, Bierman, Katz

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001060 **[World Pride Celebrations in Rome]**
Supervisors Ammiano, Leno, Yaki, Katz, Bierman

Resolution urging Interior Minister Enzo Bianco of the government of Italy to permit the World Pride celebration to commence as originally planned in the great city of Rome and to uphold the freedom to peaceably assemble and freedom of political expression as well as affirming the dignity and rights of lesbian, gay, bisexual and transgender individuals as members and citizens of a free and democratic nation and further urging the City Council of the great City of Rome to both permit and reappropriate funding of the World Pride Celebration in Rome.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 551-00

ADOPTED

001061 **[Diagonal Parking, Castro Street]**
Supervisors Leno, Bierman

Resolution urging the Department of Parking and Traffic (DPT) to expedite the process of creating diagonal parking on both sides of the 1300 and 1400 blocks of Castro Street and the eastern side of the 1500 block of Castro Street.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 563-00

ADOPTED

001062 **[New Drug Policies]**
Supervisors Newsom, Brown, Leno

Resolution urging the Department of Public Health to start working on implementation strategies for the possible passage of the Substance Abuse and Crime Prevention Act 2000, a voter initiative.

Supervisors Brown, Leno requested to be added as co-sponsors.

Resolution No. 552-00

ADOPTED

001063 **[Gift Acceptance, In-Kind Donation]**
Supervisor Newsom

Resolution authorizing the Department of the Environment to accept in-kind services in the amount of $60,000 from Lawrence Livermore National Laboratory (LLNL).

Resolution No. 536-00

ADOPTED

001064 **[Expansion of NextBus Notification Signs Pilot Program]**
Supervisors Becerril, Bierman

Resolution urging the Budget Conference Committee of the California Legislature to allocate $300,000 to expand the NextBus Notification Signs Pilot Program.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 553-00

ADOPTED

001065 **[AB 2412, Application of Sales and Use Tax to Internet Sales]**
Supervisors Becerril, Bierman

Resolution urging the California State Legislature and Governor Davis to approve State Assembly Bill 2412 clarifying the application of sales and use tax law to internet sales.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 564-00
ADOPTED

001066 **[AB 1731, Nursing Home Care]**
Supervisors Becerril, Bierman

Resolution urging the State Legislature to adopt Assembly Bill 1731, which would strengthen enforcement and oversight of nursing homes to improve the quality of care.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 554-00
ADOPTED

001067 **[Proclamation]**
Supervisors Ammiano, Becerril

Resolution proclaiming June 14, 2000 as "Gary F. Hawthorne Day" in the City and County of San Francisco.

Resolution No. 555-00
ADOPTED

001068 **[Juneteenth Celebration]**
Supervisor Brown

Resolution commending the Annual Juneteenth Rodeo, June 10, and Festival, June 17-18, 2000.

Resolution No. 556-00
ADOPTED

001069 **[Commendation]**
Supervisors Leno, Newsom

Resolution commending Toolworks on its 25th anniversary and declaring June 15, 2000 "Toolworks Day" in the City and County of San Francisco.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 557-00
ADOPTED

001070 **[Commendation]**
Supervisors Leno, Bierman, Ammiano, Newsom

Resolution commending the National Queer Arts Festival 2000 and the San Francisco Symphony's American Mavericks festival for "A Salute to Lou Harrison".

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 558-00
ADOPTED

001071 **[Commendation]**
Supervisors Leno, Bierman, Brown, Newsom

Resolution commending the San Francisco spikes soccer team for winning three gold medals, two silver medals and one bronze medal in consecutive national and international soccer tournaments since 1997 and for successfully representing San Francisco and its gay community in competitive soccer leagues and tournaments since 1986.

Supervisors Brown, Newsom requested to be added as co-sponsors.

Resolution No. 559-00
ADOPTED

001072 **[Commendation]**
Supervisors Bierman, Newsom

Resolution commending Nenita Pascua and Renato Pascua on the occasion of their retirement after over 23 years of dedicated services to the City and County of San Francisco.

Resolution No. 523-00
ADOPTED

001076 **[Suspend 30 Day Rule - Library Facilities Bonds]**
Supervisor Brown

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without declaring 30 days after its introduction, a resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of library facilities and properties other than the Main Library, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $129,245,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53.

Motion No. M00-55
APPROVED

001087 **[Late Bond Measure]**

Supervisors Yaki, Brown, Becerril

Resolution suspending the May 15, 2000 deadline date to permit Supervisor Brown to introduce a proposed general obligation bond measure concerning library facilities and properties other than the main library in the amount of $129,245,000 on Monday, June 5, 2000, for possible referral to the voters at the November 7, 2000 election.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 561-00

ADOPTED

001091 **[Final Map of a 13 Lot Subdivision Project in which one of the lots is open space]**

Motion approving final map of LeConte Circle, a 13 Lot Subdivision Project, being a subdivision of Lot 40, Assessor's Block No. 4991, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,361.)

Motion No. M00-56

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 3 - Becerril, Bierman, Katz

Severed From For Adoption Without Committee Reference Agenda

001075 **[Late Bond Measure]**

Supervisors Yaki, Brown, Becerril

Motion suspending the May 15, 2000 deadline date to permit Supervisor Brown to introduce a proposed general obligation bond measure concerning library facilities and properties other than the main library in the amount of $129,245,000 on Monday, June 5, 2000, for possible referral to the voters at the November 7, 2000 election.

The President indicated this matter needs to be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki, seconded by Supervisor Leno, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 3 - Becerril, Bierman, Katz

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Brown, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Becerril, Bierman, Katz

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Brown, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Becerril, Bierman, Katz

Imperative Resolutions

001099 [Commendation]
Supervisors Yaki, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Resolution commending Steve Young for bringing excitement, excellence, championships and cheers to the 49er faithful and the San Francisco Bay Area and the City and County of San Francisco during his illustrious and brilliant career in professional football and declaring Monday, June 12, 2000 as "Steve Young Day in San Francisco".

Supervisor Yaki presented for immediate adoption.

Resolution No. 562-00

Supervisor Yaki, seconded by Supervisor Brown, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Becerril, Bierman, Katz

001100 **[Commendation]**
Supervisor Kaufman

Resolution proclaiming June 17, 2000 as Buck Delventhal Day in honor and celebration of Deputy City Attorney Buck Delventhal's outstanding accomplishments and contributions to our City and his continued leadership in the City Attorney's Office over the past 30 years.

Supervisor Kaufman presented for immediate adoption.

Resolution No. 560-00

Supervisor Yaki, seconded by Supervisor Brown, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Becerril, Bierman, Katz

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000800 **[Board of Appeals - Business Tax Code]**
Supervisor Kaufman

Ordinance amending Article 1, Section 14, of the Business and Tax Regulations Code to provide that any immediately adjacent property owner or owners who requested discretionary review of a permit by the Planning Commission and prevailed, in whole or in part, shall have the status of a party in any appeal of the permit to the Board of Appeals.

5/1/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/31/2000.

5/15/00, SUBSTITUTED. Supervisor Kaufman submitted a substitute ordinance bearing same title. Sponsor requests this item be scheduled for the June 6, 2000 meeting.

5/15/00, ASSIGNED to Audit and Government Efficiency Committee.

6/12/00, SUBSTITUTED. Supervisor Kaufman submitted a substitute ordinance bearing same title.

6/12/00, ASSIGNED to Audit and Government Efficiency Committee.

001101 **[Tenny Place and Sloan Alley Street Vacation for proposed office project with associated retail uses and underground parking]**
Supervisor Yaki

Ordinance ordering summary vacation of Tenny Place and Sloan Alley within the block bordered by Howard, Fremont, First and Folsom Streets; making findings pursuant to the California Streets and Highways Code Chapter 4 Sections 8330 et. seq., establishing conditions to the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the Ordinance.
6/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001102 **[Automated Parking Garages]**
Supervisor Yaki

Ordinance amending San Francisco Planning Code Section 155 by adding Section 155(C)(1) to allow the use of automatic garages or car elevators to meet the requirement for independent accessibility for parking spaces required by residential uses.

(Adds Section 155(C)(1).)
6/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001103 **[Disclosure of Felony Convictions]**
Supervisors Yaki, Bierman

Ordinance amending Chapter 2, Article 1, of Part I of the San Francisco Municipal Code (Administrative Code), by adding Section 2.6-4, to require persons seeking appointment by the Board of Supervisors to Boards and Commission to disclose felony convictions.

(Adds Section 2.6-4.)
6/12/00, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/12/2000.

001104 **[Rent Ordinance Capital Improvement and 50% Bond Cost Passthroughs]**
Supervisor Ammiano

Ordinance amending Chapter 37 Administrative Code "Residential Rent Stabilization and Arbitration Ordinance" regarding landlord capital improvement cost passthroughs and Bond cost passthroughs to tenants, by amending Sections 37.2, 37.3, and 37.7, and by adding new Section 37.8C: to provide that certified capital improvement cost passthroughs may be added to tenant base rent, up to a maximum total increase of 10% of base rent within a 3 year period in buildings with 1-4 units, or a maximum total increase of 10% of base rent within a 5 year period in buildings with 5 or more units; to provide an alternative 20-year amortization for code required life safety certified capital improvement cost passthroughs that shall not be added to base rent (in place of the current 10-year amortization period), for existing code required seismic improvements and for other code required life safety improvements as may be enacted by the Board of Supervisors in the future, as defined; to codify and extend tenant hardship appeal and deferment criteria and procedures where the passthrough of capital improvement costs results in a rental rate exceeding one-third of the tenant's income as defined (except where the tenant's original rent was more than one-third of income, that rate shall not be rolled back), so that a tenant may apply for such a hardship petition at any time during the tenancy instead of only at the time the passthrough is originally granted, to distinguish between temporary and indefinite deferments, to provide that volitional lifestyle choices will not be grounds for a hardship deferment, and to provide that these hardship application rights are available to tenants in units where capital improvement passthrough petitions are granted following the effective date of this ordinance, including units where the landlord passthrough petitions are pending but have not been finally decided by the Rent Board as of the effective date of this ordinance; to extend the existing time period available for tenants to assert a deferred maintenance defense against passthrough of capital improvement costs incurred by the current landlord who deferred the maintenance, so that the defense can also be raised against a subsequent landlord notwithstanding which landlord performed and/or paid for the work; to provide for denial of landlord capital improvement cost passthroughs to tenant affected by Building Code violations that remained unabated for 90 days or more following Department of Building Inspection notice of violation (or other verifiable notice) to the landlord or the landlord's successor in interest, as to costs attributable to abatement of those violations, and to provide that tenants receiving such a "No-Passthrough" decision are ineligible to apply for a decrease in services petition based on the same code violations; to provide that 50% of the annual increased costs to landlords resulting from the passage of City bonded measures in the November 2000 election or thereafter may be passed through to tenants; by adding new Section 37.8C to provide a pilot program for deciding certain non-complex landlord capital improvement passthrough petitions and tenant hardship deferment petitions without a hearing; and, providing a severability clause.

(Amends Sections 37.2, 37.3, and 37.7; adds new Section 37.8C.)
6/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001105 **[Bonding and Financial Assistance Program]**
Supervisors Kaufman, Newsom

Ordinance amending Subsection 12D.A.9(A)(5) and adding Subsection 15D.A.10(C) of the San Francisco Administrative Code to replace former Section 6.20-2.

(Amends Subsection 12D.A.9(A)(5); adds Subsection 15D.A.10(C).)
6/12/00, RECEIVED AND ASSIGNED to Rules Committee.

Resolutions

001099 [Commendation]

Supervisors Yaki, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Resolution commending Steve Young for bringing excitement, excellence, championships and cheers to the 49er faithful and the San Francisco Bay Area and the City and County of San Francisco during his illustrious and brilliant career in professional football and declaring Monday, June 12, 2000 as "Steve Young Day in San Francisco".

6/12/00, ADOPTED. Supervisor Yaki presented for immediate adoption.

001100 [Commendation]

Supervisor Kaufman

Resolution proclaiming June 17, 2000 as Buck Delventhal Day in honor and celebration of Deputy City Attorney Buck Delventhal's outstanding accomplishments and contributions to our City and his continued leadership in the City Attorney's Office over the past 30 years.

6/12/00, ADOPTED. Supervisor Kaufman presented for immediate adoption.

000914 [Waiver of fees for Juneteenth Celebration]

Supervisors Brown, Bierman

Resolution waiving the $5,000 fee for services from the Police Department, Fire Department, Recreation and Park Department, Department of Public Health, and Department of Parking and Traffic, and a $5,000 performance bond associated with the Juneteenth Rodeo on June 10, 2000 and celebration on June 17-18, 2000.

5/15/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

5/22/00, TRANSFERRED to Parks and Recreation Committee.

6/5/00, SUBSTITUTED. Supervisor Brown submitted a substitute resolution bearing new title.

6/5/00, ASSIGNED to Parks and Recreation Committee.

6/12/00, SUBSTITUTED. Supervisor Brown submitted a substitute resolution bearing new title.

6/12/00, ASSIGNED to Parks and Recreation Committee.

001059 [Option Contract for the Sale of Real Property]

Supervisor Kaufman

Resolution adopting findings pursuant to the California Environmental Quality Act; declaring the Bernal property to be surplus; approving an option contract for the sale of the Bernal property to GHC Bernal Investors, LLC.

6/5/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

6/12/00, SUBSTITUTED. Supervisor Kaufman submitted a substitute resolution bearing same title.

6/12/00, ASSIGNED to Finance and Labor Committee.

001106 **[Joint Development of Property located at Mission and Steuart Street]**
Supervisor Yaki

Resolution approving and authorizing the Municipal Transportation Agency to enter into a Lease Disposition and Development Agreement and Long Term Ground Lease with Mission & Steuart Hotel Partners, LLC, for the development of a hotel and associated uses on certain real property located at Steuart and Mission Streets; endorsing the Planning Commission's certification of the Final Environmental Impact Report for the project; adopting environmental findings pursuant to the California Environmental Quality Act; and adopting findings that the project is consistent with the city's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

6/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001107 **[Sale of Property, Tenny Place and Sloan Alley]**
Supervisors Yaki, Brown

Resolution approving and authorizing an agreement with Kfritz Investors, LLC, for the sale of real property consisting of Tenny Place and Sloan Alley within the block bordered by Howard, Fremont, First and Folsom Streets, for a purchase price of $993,000; finding that competitive bidding is impractical or impossible; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the city's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

6/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001108 **[Speed Bumps on Hampshire Street]**
Supervisors Ammiano, Bierman

Resolution urging the San Francisco Department of Parking and Traffic to install speed bumps on Hampshire Street between Eighteenth and Nineteenth Streets and other appropriate traffic calming measures to promote pedestrian safety in the area.

6/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001109 **[Installation of Parking Signs with Larger Print]**
Supervisors Ammiano, Bierman

Resolution urging the San Francisco Department of Parking and Traffic to install and or replace parking signs which contain larger, readable print in the South Beach area.

6/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001110 **[Office of Citizens Complaints File 0861-96]**
Supervisor Ammiano

Resolution urging the Chief of Police and the San Francisco Police Commission to provide a complete report to the fullest extent allowed by law to the public regarding Office of Citizens Complaint File No 0861-96 (Garcia Family OCC Complaint).

6/12/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001111 **[Mortgage Revenue Bonds, 1166-1188 Howard Street Affordable Housing]**
Supervisor Katz

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future indebtedness; authorizing the Director of the Mayor's Office of Housing to submit an application and related documents to the California Debt Limit Allocation Committee to permit the issuance of qualified mortgage Bonds in an amount not to exceed $14,000,000; authorizing the Mayor's Office of Housing to direct Bank of America National Trust and Savings Association, acting trustee under an existing trust agreement, to hold and deposit in trust an amount not to exceed $70,000; authorizing the Director to certify that the City has on deposit the required amount; authorizing the Mayor's Office of Housing to pay an amount equal to the deposit to the State of California if the City fails to issue the qualified mortgage Bonds; and authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.
6/12/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001112 **[Workers Compensation Policy Recommendations]**
Supervisor Newsom

Resolution adopting the recommendations for improvement in the management of the City's Workers Compensation Program prepared by the Workers Compensation Council as policy for the City and County of San Francisco.
6/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

001113 **[School district notification policy]**
Supervisors Yee, Ammiano, Brown, Newsom

Resolution urging the San Francisco Unified School District to develop a Community Notification Policy to inform surrounding residents and property owners when the school district is proposing a new or relocated school, school-run program, or other development.
6/12/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001114 **[State funding for asthma prevention and control]**
Supervisors Becerril, Bierman, Ammiano, Brown, Katz

Resolution urging Governor Davis to approve the Legislature's augmentation of $9 million to the State Department of Health Services budget to fund asthma prevention and control programs.
6/12/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001115 **[AB 2142, prohibits discrimination on the basis of gender identity in housing and employment]**
Supervisors Leno, Bierman, Ammiano, Brown, Katz

Resolution urging the California State Senate to pass and Governor Davis to sign AB 2142 which would prohibit gender-based discrimination.
6/12/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001116 **[BART station at 30th and Mission Streets]**
Supervisors Leno, Ammiano, Brown, Katz

Resolution urging Governor Gray Davis and the State Legislature to fund a study examining the feasibility of a new Bart station at 30th and Mission Streets in San Francisco.
6/12/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001117 **[Guerrero House]**
Supervisors Leno, Bierman, Ammiano, Katz

Resolution urging Catholic Charities to work with potential public and private funders to continue operating Guerrero House as a Transitional Living Program for homeless young adults in San Francisco.
6/12/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001118 **[RU-486 Approval]**
Supervisors Newsom, Bierman, Kaufman, Ammiano, Katz

Resolution urging the Federal Drug Administration to immediately approve RU 486, otherwise known as Mifepristone for distribution within the United States without tight restrictions such as creation of a registry listing physicians who prescribe this drug.
6/12/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001119 **[Proclamation]**
Supervisors Yaki, Becerril, Katz, Newsom

Resolution commending vanpool drivers and riders for the commitment to improving air quality and reducing traffic congestion by sharing the ride; and proclaiming the week of June 26-June 30, 2000 to be Vanpool Driver and Rider Appreciation Week in the City and County of San Francisco.
6/12/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001120 **[Commendation]**
Supervisors Becerril, Katz

Resolution commending the Chinatown Neighborhood Association for working with the City to develop a parking discount program in Chinatown.
6/12/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001121 **[Commendation]**
Supervisors Brown, Becerril, Katz, Newsom

Resolution commending the Bayview Merchants Association, Inc. on its 75th anniversary for its outstanding service to the Bayview Hunters Point Community and declaring Friday, June 16, 2000, "Bayview Merchants Association Day" in the City and County of San Francisco.
6/12/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001122 **[Sutro Tower]**
Supervisor Yee

Hearing regarding Sutro Tower including the following: (1) The validity of determination by the Planning Department regarding conditional use authorization for additions to Sutro Tower; (2) Whether or not the Zoning Administrator had resigned when the Planning Director assumed the duties of the Zoning Administrator; (3) Conflicts in the timing of the Zoning Administrator's resignation date and subsequent official Zoning Administrator actions by the same individual.
6/12/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

001123 **[Paratransit Ordinance]**
Supervisor Newsom

Hearing to consider the implementation steps which MUNI has taken to comply with the ordinance requiring that all taxi companies accept paratransit scrip by January 1, 2000.
6/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001124 **[Hepatitis C Update]**
Supervisor Newsom

Hearing to review the steps the Department of Public Health has taken and plans to take to address the need for a treatment infrastructure to address the epidemic of Hepatitis C.
6/12/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001125 **[Marina Harbor Audit]**
Supervisor Newsom

Hearing to consider the recommendations resulting from the Marina Yacht Harbor audit, performed by the Audit Division of the Controller's Office.
6/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Motions

001126 [Legislative Analyst Request]
Supervisors Becerril, Brown

Motion asking the Legislative Analyst to conduct a study of the processes that are used for the consideration and approval of liquor license applications in other major California cities, to compare these processes to what is done in San Francisco and to make recommendations on how the process might be improved here.
6/12/00, ASSIGNED to Board of Supervisors. Desired delivery date is August 31, 2000.

001131 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
6/12/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001088 [Settlement of Lawsuit]
Ordinance authorizing settlement of the lawsuit filed by Craig Allen Knight against the City and County of San Francisco for $55,573.25; the lawsuit was filed on June 4, 1998 in the United States District Court, Case No. C98-2268 CRB; entitled Craig Allen Knight v. City and County of San Francisco, et al. (City Attorney)
6/7/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated May 8, 2000 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

001047 [Redevelopment Agency Budget and Bonds, Fiscal Year 2000-2001]
Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2000-2001; and approving the issuance by the Agency of Bonds in an aggregate principal amount not to exceed $51,000,000 for the purpose of financing redevelopment activities in fiscal year 2000-2001. (Redevelopment Agency)

(Fiscal impact.)
6/1/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001048 **[Rental Housing Construction Program Contract Amendment (Dunleavy Plaza Apartments)]**

Resolution authorizing the Mayor to execute additional amendments and related documents required for the City's continued participation in the State's Rental Housing Construction Program. (Mayor)

6/1/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001049 **[Approving purchase of Adaptec Corporation land for PUC Milpitas Intertie Pipeline and Pump Station Project]**

Resolution approving a purchase of land from Adaptec Corporation in Milpitas, Santa Clara County, for a purchase price of $491,319 and authorizing acceptance of a grant deed and easement deed and execution of a ground lease to Adaptec Corporation for a term of twenty-five years at an initial rent of $26,557.00 per year. (Real Estate Department)

(Fiscal impact.)

5/31/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001050 **[Bookstore 5-year concession lease at S.F. International Airport at a minimum annual rent of $1,153,000 for the first year]**

Resolution approving the North Terminal Bookstore Lease between Books, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

6/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001051 **[Authorizing DPH agreement with Epiphany Center to provide substance abuse services and nutritional education for women and young children]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Services, to enter into a memorandum of agreement in the amount of $3,150 to provide nutrition services to Epiphany Centers for Families in Recovery, the primary contractor, which does not include intellectual property indemnification and false claims clauses; retroactive to January 1, 2000. (Public Health Department)

6/5/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001089 **[State grant to provide San Francisco residents with visual and physical disabilities, access to daily newspapers]**

Supervisors Leno, Bierman

Resolution authorizing the San Francisco Public Library to retroactively accept and expend a grant in the amount of $24,904 from the California State Library, Statewide Access News Program, part of the Library Services and Technology Act (LSTA). The grant will provide second year funding for access to daily newspapers for sight-impaired and print-impaired people through a high quality voice synthesis system. (Public Library)

6/7/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001090 **[Grant funds to provide online Civic Conference between students and Government Officials, and train teachers/librarians on electronic resources available in public libraries]**

Supervisors Katz, Yaki, Becerril, Bierman

Resolution authorizing the Public Library to retroactively accept and expend a grant in the amount of $24,000 through collaboration with the San Francisco Unified School District as part of their LINKS2 Technology Literacy Challenge grant from the California Department of Education for Technology Literacy programs for teachers, school librarians and students. (Public Library)

6/7/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED MOTIONS

001079 **[2000 Affordable Housing Bond Award]**

Motion awarding Bonds and fixing definitive interest rates for $20,000,000 General Obligation Bonds (Affordable Housing), Series 2000D. (Mayor)

6/6/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Becerril
To: General Manager, Municipal Railway
Requesting/Inquiring: To report on how MUNI plans to enhance their internal safety audits and improve their reporting and analysis of safety accident/incident data.

From: Supervisor Becerril
To: General Manager, Municipal Railway
Requesting/Inquiring: To investigate and report on how event recorders are being used by other major cities to monitor the operations of public transit systems. Philadelphia, Boston and other relevant jurisdictions should be included in the report.

From: Supervisor Newsom
To: Chief, Police Department (Taxi Detail)
Requesting/Inquiring: To determine whether the Police Department can authorize the Tax Collector's Office to charge the reduced paratransit medallion fee to companies confirmed by the paratransit broker as being eligible by their intent to contract with the paratransit program.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To draft legislation to allow the Police Department to request that conditions be placed upon a license at the time a person transfers a liquor license if there is substantial evidence of an existing problem at the premises or in the immediate vicinity which would be mitigated by the imposition of the conditions.

From: Supervisor Newsom
To: City Administrator and Chief, Fire Department
Requesting/Inquiring: That the City Administrator and Chief, Fire Department determine the cost of implementing a City facility (all city buildings) AED (Automated External Defibrillator) program, including the placement in appropriate locations, maintenance of equipment, the training of city personnel, signage, and administrative costs.
Due: June 26, 2000

From: Supervisor Teng
To: Chief, Police Department
Requesting/Inquiring: To report on the causes of pedestrian fatalities and injuries this year (17 people have been hit by vehicles since May 21st) and to provide information regarding citations issued to drivers or pedestrians in these incidents.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Martin Goldberg, (Supervisor Katz)
Karlson Koo, (Supervisor Teng)

ADJOURNMENT

There being no further business, the Board at the hour of 3:18 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 31, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

9/00

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

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Monday, June 19, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 25

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Bierman, Yee - 2.

Quorum present.

Supervisor Bierman was noted present at 2:03 p.m.

Supervisor Yee was noted present at 2:07 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Leno, moved to APPROVE the May 8, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Bierman, Yee

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Becerril, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Bierman, Yee

Introduction of Guest

Supervisor Teng introduced, welcomed and presented a Certificate of Honor to Mary Ferrari in recognition of her services as the School Safety Coordinator, upon her retirement.

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Kaufman, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Introduction of Guest

Supervisor Teng introduced and welcomed the Honorable Mayor of Shenyang and his delegation from the fifth oldest and largest city in China. Speaking through an interpreter, the Mayor indicated the purpose of his visit to the United States is to learn and study the high technology and innovations of silicon valley and the United States.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

000630 [Administrative Code Revision, Chapter 16, Article V]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article V, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.90, 16.92, and 19.93, regarding salary and wage deductions, and by amending Sections 16.93-4 and 19.93-5, regarding the Annual Joint Fundraising Drive.

(Amends Sections 16.90, 16.92, 9.93, 16.93-4 and 19.93-5.)

Ordinance No. 146-00
FINALLY PASSED

000631 [Administrative Code Revision, Chapter 16, Article VII]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Article VII (Sections 16.98 through 16.107), regarding residency requirements, in its entirety.

(Repeals Sections 16.98 through 16.107.)

Ordinance No. 147-00
FINALLY PASSED

000633 [Permits for United Nations and Hallidie Plaza]
Supervisors Kaufman, Newsom

Ordinance amending Chapter I of Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 1.58, governing permits for the use of United Nations Plaza and Hallidie Plaza, and amending Chapters 8B and 8C of Part II, Chapter VI of the San Francisco Municipal Code (Park Code), by amending Sections 8B.01, and 8C.01, to correct cross-references.

(Adds Administrative Code Section 1.58; amends Park Code Sections 8B.01 and 8C.01.)

Ordinance No. 148-00
FINALLY PASSED

000696 [Administrative Code Revisions, Chapter 16, Article 1]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article I of Part 1 of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.2 (Military Leave for Sea Duty), 16.4 (City Office Hours), 16.9-2 (Peace Officer Training), 16.9-24 (Equal Employment Opportunity Plans), and 16.9-25 (Sexual Harassment Policy), and by repealing Sections 16.3, 16.3-1, 16.3-2, 16.3-8, 16.6-3, 16.6-4, 16.6-5, 16.6-6, 16.6-7, 16.6-8, 16.6-9, 16.6-10, 16.6-11, 16.6-12, 16.7, 16.8, 16.8-1, 16.9-1, 16.9-3, 16.9-4, 16.9-5, 16.9-6, 16.9-7, 16.9-8, 16.9-9, 16.9-10, 16.9-11, 16.9-16, 16.9-17, 16.9-18, 16.9-19, 16.9-20, 16.9-23, 16-9-26, 16.9-27, 16.9-28, and 16.9-30, to eliminate outdated and obsolete provisions.

Ordinance No. 149-00
FINALLY PASSED

000801 [Administrative Code Revision, Chapter 44]
Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 44, of the San Francisco Municipal Code (Administrative Code), by amending Section 44.3, regarding composition of the Adult Day Health Care Planning Council.

(Amends Chapter 44, Section 44.3.)

Ordinance No. 150-00
FINALLY PASSED

000803 [Administrative Code Revision, Chapter 13]
Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 1 and Chapter 13, of the San Francisco Municipal Code (Administrative Code) by repealing Sections 13.1, 13.2, 13.3, 13.5, 13.6, 13.9, 13.10, 13.11, 13.14, 13.15, 13.16, 13.17, 13.18, 13.19, 13.20, 13.21, and 13.22, by amending Sections 13.4 and 13.71, and by renumbering Sections 13.50 and 13.51 as 1.35 and 1.36, respectively, to update provisions regarding jails and prisoners and to eliminate outdated and obsolete provisions.

(Repeals Sections 13.1, 13.2, 13.3, 13.5, 13.6, 13.9, 13.10, 13.11, 13.14, 13.15, 13.16, 13.17, 13.18, 13.19, 13.20, 13.21, 13.22; amends Sections 13.4 and 13.71; renumbers Sections 13.50 and 13.51 as 1.35 and 1.36.)

Ordinance No. 151-00
FINALLY PASSED

000804 **[Administrative Code Revision, Chapter 51A]**
Supervisors Kaufman, Newsom, Becerril

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by repealing Chapter 51A, establishing the Youth and Children Services Fund.

(Repeals Chapter 51A.)

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 152-00
FINALLY PASSED

000805 **[Administrative Code Chapter 6 - Technical Amendments]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 6 of the Administrative Code to effect technical corrections to subsections 6.21(J) and 6.61(G) and to delete 6.21(l) and add a new 6.22(O) to comply with changes in state law concerning the employment of apprentices.

(Amends Chapter 6, subsections 6.21(J) and 6.61(G); deletes 6.21(l); and add a new 6.22(O).)

Ordinance No. 153-00
FINALLY PASSED

000845 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Kim Kazanas against the City and County of San Francisco for $195,000; the lawsuit was filed on January 16, 1998 in Superior Court, Case No. 992-108; entitled Kim Kazanas, Demosthenes Kazanas, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are co-defendant to pay cablecar gripman $250,000 less $50,000 to City as compensation for Workers' Compensation benefits paid for gripman's injuries due to the accident. (City Attorney)

Ordinance No. 154-00
FINALLY PASSED

000846 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Jack and Maxine Friedman against the City and County of San Francisco for $40,000.00; the lawsuit was filed on March 3, 1998 in Superior Court of the State of California, County of San Francisco, Unlimited Civil Jurisdiction, Case No. 993-349; entitled Jack & Maxine Friedman, v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 155-00
FINALLY PASSED

000858 [Administrative Code Chapter 89, Establishing Department of Child Support Services]
Supervisors Becerril, Newsom

Ordinance amending the San Francisco Administrative Code by adding Chapter 89 thereto, establishing a Department of Child Support Services, procedures for appointment of a Director and transfer of functions from the San Francisco District Attorney as required by State law. (District Attorney)

(Adds Chapter 89.)

Ordinance No. 156-00
FINALLY PASSED

000929 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Anita Hanks, Kenneth Hanks, Jr. and Kenneth Hanks against the City and County of San Francisco for $30,000.00; the lawsuit was filed on January 22, 1996 in United States District Court, Case No. C96-0310 CAL; entitled Anita Hanks, Kenneth Hanks, Jr. and Kenneth Hanks, Sr. et al., v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 157-00
FINALLY PASSED

000986 [Settlement of Lawsuit]

Ordinance authorizing settlement of the lawsuit filed by Madeline Harris against the City and County of San Francisco, San Francisco Municipal Railway, for $100,000.00; the lawsuit was filed on July 10, 1997 in United States District Court, Northern District, Case No. C97-2546 WHA; entitled Madeline Harris v. City and County of San Francisco, et al.; other material terms of said settlement are: plaintiff to receive a permanent appointment to Class 9141 Transit Manager II, Step 5, within 120 days, with back pay to December 25, 1999; plaintiff's claims for attorney's fees and court costs to be determined by the court pursuant to motion or further agreement. (City Attorney)

Ordinance No. 158-00
FINALLY PASSED

Recommendation of the Public Health and Environment Committee

000936 [Accept and Expend State Grant - Health Care Program for Children in Foster Care]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Children, Youth and Families, to accept retroactively and expend grant funds of $201,921 from the State Department of Health Services for the Health Care Program for Children in Foster Care and to enter into an agreement which does not include intellectual property indemnification and false claims clauses. (Public Health Department)

Resolution No. 572-00
ADOPTED

Recommendations of the Rules Committee

990814 [Appointment]

Resolution appointing Elizabeth Melnik, term ending January 31, 2004, to the Veterans Affairs Commission. (Rules Committee)

Elizabeth Melnik, Seat 4, succeeding Maceo May, must be an at-large appointment, for new four-year term ending January 31, 2004.

Resolution No. 567-00
ADOPTED

000887 [Appointment - San Francisco Health Authority]

Resolution appointing Jack Fries, John Gressman, and Dr. Robert Lull to serve as Governing Body members of the San Francisco Health Authority. (Rules Committee)

Resolution No. 568-00
ADOPTED

000942 [Appointments]

Resolution appointing Amy Wah Man Yu, term ending August 20, 2001, to the Lead Poisoning Prevention Citizens Advisory Committee, waiving residency requirement. (Rules Committee)

Amy Wah Man Yu, Seat 17, succeeding Loretta Krueger, must have expertise in immigrant services, unexpired portion of 4-year term ending August 20, 2001.

Resolution No. 574-00
ADOPTED

Recommendations of the Transportation and Land Use Committee

000888 [Accept and Expend Federal Grant - Public Library]
Supervisor Becerril

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of $5,500.00 from the University of California, Los Angeles, as part of a Library Services and Technology Act Grant for the California Center for the Book. (Public Library)

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 569-00
ADOPTED

000941 **[Stop Intersections]**
Supervisor Newsom

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
15th and Carolina Streets, northwest and southeast corners, stopping Carolina Street (makes this uncontrolled intersection a 2-way STOP)
Baker and Vallejo Streets, northwest corner, stopping southbound Baker Street (stops the stem of this uncontrolled T-intersection)
Golden Gate Avenue and Chabot Terrace, northeast and southwest corners, stopping Golden Gate Avenue (makes this T-intersection an all-way STOP)
Holloway Avenue and Miramar Street, northeast and southwest corners, stopping Holloway Avenue (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 1995.)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 573-00
ADOPTED

000943 **[Traffic Regulations, Various Streets]**
Resolution enacting and rescinding traffic regulations on various streets:

DIAMOND LANE - ESTABLISH
Stockton Street, west curb lane (southbound), between O'Farrell and Ellis Streets

RIGHT TURN ONLY - RESCIND
RIGHT TURN ONLY, EXCEPT BUSES AND TAXIS - ESTABLISH
Stockton Street, southbound, at Ellis Street (adds bus and taxi exemptions)

CROSSWALK CLOSURE - RESCIND
Stockton and Ellis Streets, north crosswalk, crossing Stockton Street (crosswalk to be restored)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Stillman Street, south side, between 3rd and 4th Streets

LEFT LANE MUST TURN LEFT - ESTABLISH
Fulton Street, eastbound, at Central Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Front Street, east side, from Sacramento Street to 72 feet southerly (72-foot zone, along widened sidewalk)
Mission Street, west side, from Santa Rosa Avenue to 18 feet northerly (18-foot zone, along widened sidewalk)
San Juan Avenue, south side, from Mission Street to 18 feet westerly (18-foot zone, along corner bulb)
(Parking and Traffic Department)

(DPT Order No. 1995.)

Resolution No. 575-00
ADOPTED

000994 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS - RESCIND
11th Street, east side, from 222 feet to 264 feet south of Harrison Street (42-foot zone, at meters #425 and #427)

NO PARKING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS - ESTABLISH
Harrison Street, south side, from Harriet Street to 125 feet westerly (125-foot zone)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
PARKING METER AREA NO. 3 (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
4th Street, both sides, between Bryant and Townsend Streets

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
4th Street, east side, between Harrison and Stillman Streets
4th Street, west side, between Harrison and Bryant Streets

PARKING METER AREA NO. 3 (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Stillman Street, south side, between 3rd and 4th Streets

RESIDENTIAL PERMIT PARKING AREA "E" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND
RESIDENTIAL PERMIT PARKING AREA "E" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Arellano Avenue, both sides, between Holloway Avenue and Serrano Drive (unit block)
Cambon Drive, west side, between Cardenas Avenue and Font Boulevard (unit and 100 blocks, even-numbered addresses only)
Cardenas Avenue, both sides, between Holloway Avenue and Cambon Drive (unit, 100, 200, and 300 blocks)
Castello Avenue, both sides, between Cambon and Gonzales Drives (unit block)
Crespi Drive, both sides, between Varela Avenue and Juan Bautista Circle (unit and 100 blocks)
Diaz Avenue, both sides, between Gonzales Drive and Juan Bautista Circle (unit block)
Font Boulevard, north side, between Cambon Drive and Holloway Avenue (200, 300, 400, and 500 blocks, even-numbered addresses only)
Fuente Avenue, both sides, between Serrano Drive and Juan Bautista Circle (unit block)
Gonzales Avenue, both sides, between Crespi Drive and Font Boulevard (unit, 100, and 200 blocks)
Holloway Avenue, south side, Varela Avenue and Font Boulevard (1500, 1600, and 1700 blocks, odd-numbered addresses only)
Serrano Drive, both sides, between Varela Avenue and Font Boulevard (unit, 100, and 200 blocks)
Varela Avenue, both sides, between Holloway Avenue and Serrano Drive (unit block) (Parking and Traffic Department)

(DPT Order No. 1995.)

Resolution No. 577-00
ADOPTED

000996 **[Revocable permit for placement of underground communications link from the existing Kaiser facilities to its new medical office building at 2238 Geary Boulevard]**

Resolution granting revocable permission to Kaiser Foundation Health Plan, Inc. to excavate across and westerly along Geary Boulevard and southerly along St. Joseph's Avenue to install and occupy a portion of the public right-of-way with twenty (20) 4-inch telecommunication conduits and three (3) communication manholes to establish a communications link from the existing Kaiser facilities to the new medical office building at 2238 Geary Boulevard and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Resolution No. 578-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From Consent Agenda

001134 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR PARKING TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
Connecticut Street, both sides, between 19th and 20th Streets (400 block)
Mississippi Street, both sides, between 20th and 22nd Streets (500 and 600 blocks)
Pennsylvania Street, both sides, between 19th and 22nd Streets (500 and 600 blocks)
Texas Street, both sides, between 20th and 22nd Streets (500 and 600 blocks)

RESIDENTIAL PERMIT PARKING AREA "X" (3-HOUR PARKING TIME LIMIT, 11 AM - 5 PM, EVERYDAY; 2-HOUR PARKING TIME LIMIT, 5 PM - 9 PM, EVERYDAY) - ESTABLISH
18th Street, both sides, between Pennsylvania and Texas Streets (1100 and 1200 blocks)
19th Street, both sides, between Pennsylvania and Texas Streets (1100 and 1200 blocks)
19th Street, both sides, from Pennsylvania Street to east terminus (1000 block)
Connecticut Street, both sides, between 17th and 19th Streets (100, 200, and 300 blocks)
Mariposa Street, both sides, between Mississippi and Arkansas Streets (1100, 1200, 1300, and 1400 blocks)
Mississippi Street, both sides, between 19th and Mariposa Streets (200 and 300 blocks)
Missouri Street, both sides, between 17th and 19th Streets (100, 200, and 300 blocks)
Pennsylvania Street, both sides, between 19th and Mariposa Streets (200 and 300 blocks)
Texas Street, both sides, between 17th and 19th Streets (100, 200, and 300 blocks)

(DPT Order No. 1995.)

Supervisor Yaki requested this matter be severed so it could be considered separately.
SEVERED FROM CONSENT AGENDA.

Resolution No. 588-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

NEW BUSINESS

Recommendations of Finance and Labor Committee

000977 **[Interim Government Funding, Fiscal Year 2000-2001]**

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2001. (Mayor)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000978 **[Interim Public Employment, Fiscal Year 2000-2001]**

Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2001, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Human Resources Department)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000992 **[Redevelopment Agency Interim Budget, Fiscal Year 2000-2001]**

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2000-2001. (Redevelopment Agency)

(Fiscal impact.)

Resolution No. 576-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000988 **[Amendment to MOU, Union of Physicians and Dentists for Bargaining Unit 11AA]**

Ordinance implementing the provisions of a mediated agreement between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 11AA to be effective July 1, 2000. (Human Resources Department)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000989 **[Amendment to MOU, Union of Physicians and Dentists for Bargaining Unit 8CC]**

Ordinance implementing the provisions of a mediated agreement between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 8CC to be effective July 1, 2000. (Human Resources Department)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000990 **[Amendment to MOU, Locals 250, 535 and 790]**

Ordinance implementing Amendment No. 3 to the 1997-2000 Memorandum of Understanding between the SEIU Locals 250, 535, 790, and the City and County of San Francisco by adding Section 19.N which provides for the pass-through of State of California funds to certain represented classes working at skilled nursing facilities; requesting specific allocation details. (Human Resources Department)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001015 **[MOU, Local 790 Staff and Per Diem Nurses Amendment No. 2]**

Mayor

Ordinance implementing Amendment No. 2 to the 1997-2000 Memorandum of Understanding between the SEIU Local 790 for Staff and Per Diem Nurses and the City and County of San Francisco by adding Sections 19.K and 70.G which provide for the pass-through of State of California funds to certain represented classes working at skilled nursing facilities; requesting specific allocation details.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000991 **[MOU, Locals 250, 535 and 790]**

Ordinance adopting and implementing the Memorandum of Understanding between the Service Employees Union, AFL-CIO, Locals 250, 535 and 790, and the City and County of San Francisco to be effective for the period July 1, 2000 through June 30, 2003. (Human Resources Department)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001013 **[MOU, Interns and Residents Association]**
Mayor

Ordinance implementing the provisions of a Memorandum of Understanding between the San Francisco Interns and Residents Association and the City and County of San Francisco for the period July 1, 2000 through June 30, 2003.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001014 **[MOU, Local 856]**
Mayor

Ordinance adopting and implementing the provisions of a Memorandum of Understanding between the Teamsters Local 856 and the City and County of San Francisco for Supervising Nurses to be effective for the period July 1, 2000 through June 30, 2003.

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001016 **[MOU, Local 790, Staff and Per Diem Nurses]**
Mayor

Ordinance adopting and implementing the terms of a Memorandum of Understanding between the Service Employees International Union, Local 790, AFL-CIO and the City and County of San Francisco for Staff Nurses and Per Diem Nurses to be effective July 1, 2000 through June 30, 2003.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

001058 **[Library Facilities Bonds]**
Supervisors Brown, Yaki, Newsom, Bierman, Leno, Katz, Becerril, Teng, Ammiano

Resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of branch libraries and other library facilities, other than the main library, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $105,865,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of the Administrative Code Section 2A.53.

(Fiscal impact.)

Supervisors Becerril, Teng, Ammiano requested to be added as co-sponsors.

Resolution No. 579-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

Recommendations of the Parks and Recreation Committee

000628 **[Alcoholic Beverages in City Parks]**
Supervisor Brown

Ordinance amending Article 4 of the San Francisco Parks Code by amending Section 4.10 to add Chinese Playground, Eureka Valley Recreation Center, Excelsior Playground, Garfield Square, Hamilton Recreation Center, Jefferson Square, Joseph Conrad Square, Kimball Playground, Lang Field, Laurel Hill Playground, Margaret Hayward Playground, North Beach Playground, Pine Lake Park, Pioneer Park, Potrero Del Sol Park, St. Mary's Recreation Center, St. Mary's Square, United Nations Plaza, Washington Square Park, and West Sunset Playground to the locations in which alcohol consumption is prohibited without a permit.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Noes: 2 - Ammiano, Bierman
Absent: 1 - Kaufman

000914 **[Waiver of fees for Juneteenth Celebration]**
Supervisors Brown, Bierman

Resolution waiving the $6,405 fee for services from the Police Department, Fire Department, Recreation and Park Department, Department of Public Health, and Department of Parking and Traffic, and a $5,000 performance bond associated with the Juneteenth Rodeo on June 10, 2000 and celebration on June 17-18, 2000.

Supervisor Leno dissenting in Committee.

Resolution No. 570-00
ADOPTED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Newsom, Teng, Yaki, Yee
Noes: 1 - Leno
Absent: 1 - Kaufman

Recommendation of the Public Health and Environment Committee

000920 **[Basic Vegetable Co. Products]**
Supervisors Becerril, Bierman, Brown

Resolution urging the City and the public to refrain from purchasing products from Basic Vegetable Products and Basic American Foods until the strike at Basic Vegetable's King City plant is resolved.

Supervisor Brown requested to be added as co-sponsor.
Resolution No. 571-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

Recommendations of the Transportation and Land Use Committee

991953 **[Conditional Use Abatement]**

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code ("Planning Code") by amending Section 303 thereof to clarify the appeal delay in the effective date of a conditional use approval and to provide a process for abating conditional uses which violate their conditions of approval or become a public nuisance, which would involve a public hearing with appeals to consider revoking the conditional use permit, modifying conditions of approval or taking other abatement action. (Planning Department)

(Amends Section 303.)

(Categorically exempt from environmental review as a non-physical matter pursuant to Section 15061(b)(1) of the State CEQA Guidelines; Planning Resolution of Intent No. 14877 adopted September 9, 1999, initiating the proposed amendment; Planning Resolution No. 14892 adopted October 7, 1999, recommending adoption of the proposed amendment.)
(Planning Commission Resolution No. 4963 adopted January 20, 2000 recommending approval of the proposed amendment as presented in the above substitute ordinance.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

000636 **[Combined Emergency Communications Center]**
Supervisors Katz, Bierman

Ordinance amending Ordinance Number 80-96, which set aside certain real property in the Margaret S. Hayward Playground for a new Combined Emergency Communications Center, to delete the requirement that the building at 1003A Turk Street, which housed the interim Emergency Command Center, be demolished; to clarify that only the upper level of the building at 1003 Turk Street, rather than the entire building, which housed the former Central Fire Alarm Station, will be demolished; to amend the requirement that new recreational facilities be constructed on the playground by allowing the nature of those facilities to be determined later by the Recreation and Park Commission after a public process; and to delete references to the former Department of Electricity and Telecommunications and substitute in their place references to the new Emergency Communications Department; adopting findings that such project is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and adopting and incorporating findings pursuant to the California Environmental Quality Act.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000897 **[Traffic Code, parking fines and regulations within the Hall of Justice Site]**
Supervisor Newsom

Ordinance revising the San Francisco Traffic Code by amending Section 32.6, regarding parking fines, and adding Section 32.6.28, regarding parking regulations within the Hall of Justice site. (Parking and Traffic Department)

(Amends Section 32.6; adds Section 32.6.28.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Abdalla Megahed, wants accounting of use of funds for the homeless program, shelter management, especially meals and blankets;
Deandre, Daniel Garcia, Sr., male speaker, Bruce Capset, support request for complete report concerning Office of Citizens Complaints File 0861-96;
James Chaffee, library concerns;
Leboriae P. Smoore, police brutality, judicial system bias against black people;
Fran Martin, oppose proposed Home Depot development in Visitacion Valley;
Robert Pender, tenant issues at Park Merced, recycling program;
Anatasia Noponopolas, code enforcement survey and lack of enforcement;
George R. Williams, Darneisa, supports combined emergency building;
Larry Edmund, shelter management, mail delivery, ballpark, freedom train event, police involvement in community issues.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

001126 **[Legislative Analyst Request]**
Supervisors Becerril, Brown

Motion asking the Legislative Analyst to conduct a study of the processes that are used for the consideration and approval of liquor license applications in other major California cities, to compare these processes to what is done in San Francisco and to make recommendations on how the process might be improved here.

Supervisor Brown requested to be added as co-sponsor.

APPROVED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001110 [Office of Citizens Complaints File 0861-96]
Supervisor Ammiano

Resolution urging the Chief of Police and the San Francisco Police Commission to provide a complete report to the fullest extent allowed by law to the public regarding Office of Citizens Complaint File No 0861-96 (Garcia Family OCC Complaint).

Resolution No. 592-00
ADOPTED

001113 [School district notification policy]
Supervisors Yee, Ammiano, Brown, Newsom

Resolution urging the San Francisco Unified School District to develop a Community Notification Policy to inform surrounding residents and property owners when the school district is proposing a new or relocated school, school-run program, or other development.

Supervisors Ammiano, Brown, Newsom requested to be added as co-sponsors.
Resolution No. 593-00
ADOPTED

001114 [State funding for asthma prevention and control]
Supervisors Becerril, Bierman, Ammiano, Brown, Katz

Resolution urging Governor Davis to approve the Legislature's augmentation of $9 million to the State Department of Health Services budget to fund asthma prevention and control programs.

Supervisors Bierman, Ammiano, Brown, Katz requested to be added as co-sponsors.
Resolution No. 580-00
ADOPTED

001115 [AB 2142, prohibits discrimination on the basis of gender identity in housing and employment]
Supervisors Leno, Bierman, Ammiano, Brown, Katz

Resolution urging the California State Senate to pass and Governor Davis to sign AB 2142 which would prohibit gender-based discrimination.

Supervisors Bierman, Ammiano, Brown, Katz requested to be added as co-sponsors.
Resolution No. 581-00
ADOPTED

001116 [BART station at 30th and Mission Streets]

Supervisors Leno, Ammiano, Brown, Katz

Resolution urging Governor Gray Davis and the State Legislature to fund a study examining the feasibility of a new Bart station at 30th and Mission Streets in San Francisco.

Supervisors Ammiano, Brown, Katz requested to be added as co-sponsors.

Resolution No. 582-00

ADOPTED

001117 [Guerrero House]

Supervisors Leno, Bierman, Ammiano, Katz

Resolution urging Catholic Charities to work with potential public and private funders to continue operating Guerrero House as a Transitional Living Program for homeless young adults in San Francisco.

Supervisors Bierman, Ammiano, Katz requested to be added as co-sponsors.

Resolution No. 583-00

ADOPTED

001118 [RU-486 Approval]

Supervisors Newsom, Bierman, Kaufman, Ammiano, Katz

Resolution urging the Federal Drug Administration to immediately approve RU 486, otherwise known as Mifepristone for distribution within the United States without tight restrictions such as creation of a registry listing physicians who prescribe this drug.

Supervisors Bierman, Kaufman, Ammiano, Katz requested to be added as co-sponsors.

Resolution No. 584-00

ADOPTED

001119 [Proclamation]

Supervisors Yaki, Becerril, Katz, Newsom

Resolution commending vanpool drivers and riders for the commitment to improving air quality and reducing traffic congestion by sharing the ride; and proclaiming the week of June 26-June 30, 2000 to be Vanpool Driver and Rider Appreciation Week in the City and County of San Francisco.

Supervisors Becerril, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 585-00

ADOPTED

001120 [Commendation]

Supervisors Becerril, Katz

Resolution commending the Chinatown Neighborhood Association for working with the City to develop a parking discount program in Chinatown.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 586-00

ADOPTED

001121 **[Commendation]**
Supervisors Brown, Becerril, Katz, Newsom

Resolution commending the Bayview Merchants Association, Inc. on its 75th anniversary for its outstanding service to the Bayview Hunters Point Community and declaring Friday, June 16, 2000, "Bayview Merchants Association Day" in the City and County of San Francisco.

Supervisors Becerril, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 587-00
ADOPTED

001127 **[Final Map of a 46 new live/work condominium project]**
Motion approving final map of 950 Harrison Street, a Live/Work Condominium Project, being a subdivision of Lot 240, Assessor's Block No. 3753, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,370.)

Motion No. M00-59
APPROVED

001131 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-60
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Katz, seconded by Supervisor Leno, moved ADOPTION of the Serious Injury finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Katz, seconded by Supervisor Leno, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Katz, seconded by Supervisor Leno, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

Imperative Resolutions

001146 [State Housing Budget]
Supervisor Becerril

Resolution urging Governor Davis to allocate $575 million in new general fund money for affordable housing programs.

Supervisor Becerril presented for immediate adoption.

Resolution No. 589-00

Supervisor Katz, seconded by Supervisor Leno, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

001148 [Commendation]
Supervisors Katz, Leno

Resolution commending the LVA: Lesbians in the Visual Arts Organization on their tenth anniversary.

Supervisor Katz presented for immediate adoption.

Resolution No. 590-00

Supervisor Katz, seconded by Supervisor Leno, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

001149 [Commendation]
Supervisors Katz, Leno

Resolution honoring Lyn Hawkins of the State Department of Pesticide Regulations upon his retirement, for his assistance and commitment in making San Francisco's IMP program a success.

Supervisor Katz presented for immediate adoption.

Resolution No. 591-00

Supervisor Katz, seconded by Supervisor Leno, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001147 **[Branch Library Bond Special Election]**
Supervisors Brown, Yaki, Newsom, Bierman, Leno, Katz, Becerril

Ordinance calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 7, 2000, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred Five Million Eight Hundred Sixty-Five Thousand Dollars ($105,865,000) for the acquisition, rehabilitation, renovation, improvement, construction and reconstruction of certain improvements to branch libraries and other library facilities, other than the Main Library; finding that the estimated costs of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; waiving certain requirements of Sections 2.31 and 2.34 of the San Francisco Administrative Code relating to the timing for the introduction and adoption of public interest and necessity resolutions; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such Bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the Presidential General Election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

(Fiscal impact.)
6/19/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. 6/28/00, Supervisor Becerril made request to be cosponsor.

001153 **[Street Vacation Order - Jessie Street]**
Supervisor Yaki

Ordinance ordering the vacation of Jessie Street between Seventh and Eighth Streets in connection with the proposed development of a new Federal Office Building by the General Services Administration (GSA) and conveyance of the street area to the Redevelopment Agency of the City and County of San Francisco (Agency) at no cost; establishing conditions for the effectiveness of the vacation; and adopting findings that the vacation and conveyance are consistent with the city's General Plan and Eight Priority Policies of the city Planning Code Section 101.1.
6/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001155 **[Cell Phone and Pagers Prohibited]**
Supervisor Yaki

Ordinance adding Chapter 67A and Section 67A.1 to the San Francisco Administrative Code to prohibit the audible ringing and use of cell phones and similar sound-producing electrical devices at and during public meetings of the City and County of San Francisco, and providing that the ringing and use of cell phones, pagers and similar sound-producing electrical devices, when so prohibited, shall constitute disorderly conduct, and may result in the expulsion and/or removal of the possessor of the offending device from the meeting.

(Adds Chapter 67A and Section 67A.1.)
6/19/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

001156 [Debt Limit Information]
Supervisor Yee

Ordinance amending Article V of the San Francisco Municipal Elections Code, by amending Section 520 to require the Controller's financial analysis of any general obligation Bond measure to include an explanation of the City's legal debt limit, as well as the impact of the proposed Bond measure on that limit.

(Amends Section 520.)
6/19/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001157 [Public Toilet Notification]
Supervisor Yee

Ordinance amending Part II, Chapter X of the San Francisco Municipal Code (Public Works Code) by adding Section 702 thereto to provide procedures for installation of public toilets on City sidewalks and requiring prior notice to properties within 300 feet of the proposed location.

(Adds Section 702.)
6/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001159 [Settlement of Lawsuit]
Supervisor Kaufman

Ordinance authorizing settlement of the lawsuit filed by Alliance Financial (a California Partnership) and Alliance Financial Capital, Inc. against the City and County of San Francisco for $130,000 (One Hundred Thirty Thousand Dollars); the lawsuit was filed on July 7, 1995 in the Superior Court for the County of San Mateo, Case No. 392841 and then transferred to the Superior Court for the County of Alameda, Case No. 759149-9; entitled Alliance Financial and Alliance Financial Capital, Inc. v. City and County of San Francisco, et al.
6/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Resolutions

001128 [Waiver of Fees]
Supervisor Becerril

Resolution waiving the $3,400 fee for Recreation and Park Department services and a $10,000 Performance Bond for the First Annual San Francisco Hispanic Chamber of Commerce Educational Fund Concert on June 24, 2000.
6/19/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001151 **[Approving conveyance of land for the Federal Office Building Project]**
Supervisor Yaki

Resolution approving and authorizing an agreement between the Redevelopment Agency of the City and County of San Francisco for the conveyance of a portion of Jessie Street between 7th and 8th Streets for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution; companion measure to File 001150.

6/19/00, RECEIVED AND ASSIGNED to Board of Supervisors.

6/19/00, SCHEDULED FOR PUBLIC HEARING. Board to sit as a Committe of the Whole on July 10, 2000, at 3:00 p.m.

001152 **[Street Vacation Intent - Jessie Street]**
Supervisor Yaki

Resolution declaring the intention of the Board of Supervisors to vacate Jessie Street between Seventh and Eighth Streets in connection with the proposed development of a new Federal Office Building by the General Services Administration (GSA) and convey the street area to the Redevelopment Agency of the City and County of San Francisco (Agency) at no cost; setting the hearing date for all persons interested in the proposed vacation of the street area; and adopting findings that the vacation and conveyance are consistent with the city's General Plan and Eight Priority Policies of the city Planning Code Section 101.1.

6/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001160 **[DARE Case]**
Supervisors Bierman, Ammiano, Brown, Leno, Yaki, Teng

Resolution urging Governor Davis to withdraw and settle the Dare Case and urging Governor Davis to uphold and support the constitutionality of the Americans with Disabilities Act.

6/19/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

001161 **[Increased BART and MUNI service on Pride Day]**
Supervisors Ammiano, Teng

Resolution urging MUNI and BART to increase and extend services on the occasion of the 30th annual Gay Pride Parade to be celebrated on June 25, 2000.

6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001162 **[Installation of speed bumps on Clipper Street]**
Supervisor Ammiano

Resolution urging the San Francisco Department of Parking and Traffic to install speed bumps on the 500 Block of Clipper Street and other appropriate traffic calming measures to promote pedestrian safety in the Noe Valley neighborhood.

6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001163 [Renovation of Bessie Carmichael School]
Supervisors Ammiano, Bierman

Resolution urging the San Francisco Board of Education to place the highest priority upon the completion of the renovation of Bessie Carmichael Elementary School and further requesting that no new school construction be approved until the completion of the project and further requesting that the Superintendent of the San Francisco Unified School District to include the renovation of Bessie Carmichael as part of the next facilities bond measure to be presented to the voters of San Francisco.
6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001164 [State Legislature, AB 1819, elder abuse training]
Supervisors Becerril, Katz, Brown, Teng

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 1819 requiring that peace officer elder abuse training include the subjects of physical and psychological abuse of elders and dependent adults, expanding the definition of elder abuse and requiring the attorney general to establish a statewide elder and dependent abuse awareness media campaign.
6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001165 [Navy sonar systems affect on sea life]
Supervisors Katz, Kaufman

Resolution urging the Navy to reserve underwater sonar weapons systems for wartime use only, and recognizing the diligent work of environmental activists to protect whales and other sea life.
6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001166 [State Legislation, AB 1854, State earned income tax credit]
Supervisors Leno, Bierman, Newsom, Katz, Teng

Resolution urging the California State Legislature and Govenor Davis to approve Assembly Bill 1854, establishing a state earned income tax credit.
6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001167 [UCSF Vanpool Program]
Supervisor Newsom

Resolution urging the San Francisco Department of Human Resources Workers' Compensation Division to extend workers' compensation coverage to City employees who participate in a non-City vanpool for the purpose of traveling to and from their City employment.
6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001168 **[Street Artists]**
Supervisor Teng

Resolution designating six temporary selling spaces on Post Street, north side, at Grant Avenue, for street artists certified by the Arts Commission, City and County of San Francisco; designation commencing with displacement of six permanent spaces on Grant Avenue, west side, at Post Street, due to sidewalk reconstruction adjacent to Shreve's Building; exempting four of said temporary spaces on Post Street, north side, at Grant Avenue, from the provisions of Police Code Section 2405(C) (5), requiring street artists to sell not within seven and one-half feet of sprinkler or standpipe inlets; exempting three of said temporary spaces on Post Street, north side, at Grant Avenue, from the provisions of Police Code Section 2405(C) (6), requiring street artists to sell not within twelve feet of any building entrance; exempting two of said temporary spaces on Post Street, north side, at Grant Avenue, from the provisions of Police Code Section 2405(C) (16), requiring street artists to maintain on the public sidewalk a passage for pedestrians of at least ten feet in width; and exempting one of said temporary spaces on Post Street, north side, at Grant Avenue, from the provisions of Police Code Section 2405(C) (8) (I), requiring street artists to sell not adjacent to a curb which has been designated as a white zone; and terminating said six temporary spaces on Post Street, north side, at Grant Avenue, upon completion of sidewalk reconstruction of Grant Avenue, west side, at Post Street, adjacent to Shreve's Building.
6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001169 **[Proclamation]**
Supervisors Ammiano, Brown, Leno, Katz, Bierman, Teng, Newsom

Resolution proclaiming on the occasion of the Silver Anniversary of the founding of Gay American Indians, June 23, 2000 as "Gay American Indians Day" in the City and County of San Francisco.
6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001170 **[State Legislation, SB 1421, State earned income tax credit]**
Supervisors Leno, Bierman, Kaufman, Katz, Teng, Newsom

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 1421, establishing a state earned income tax credit.
6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001171 **[Proclamation]**
Supervisors Ammiano, Teng, Becerril

Resolution proclaiming the week of June 12 through June 19, 2000 as "Philippine-American Cultural Celebration Week" in honor of the achievements of Dalisay Bocobo-Balunsat as well as all Philippine-Americans.
6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001172 [Commendation]

Supervisors Bierman, Teng, Newsom

Resolution commending Florence Gee for 43-1/2 years of dedicated service to the City and County of San Francisco.

6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001173 [Commendation]

Supervisors Brown, Teng

Resolution commending the Oceanview Merced Heights Ingleside (OMI) Neighborhood Health Fair.

6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001174 [Commendation]

Supervisors Brown, Katz, Teng

Resolution commending Bayview Hunters Point Community Action Team on organizing the 1000 Fathers and their Families March.

6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001175 [Commendation]

Supervisors Leno, Bierman, Katz, Brown, Newsom

Resolution commending Reverend Doug Donley and Dolores Street Baptist Church for addressing the spiritual and justice needs of the people of San Francisco.

6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001176 [Commendation]

Supervisors Teng, Brown

Resolution commending Joe O'Donoghue for his contributions to the City of San Francisco and declaring June 17, 2000 to be "Joe O'Donoghue Day" in San Francisco.

6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001177 [Commendation]

Supervisors Teng, Kaufman

Resolution commending Virginia Simms for her service as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District and declaring June 23, 2000 to be "Virginia Simms Day" in San Francisco.

6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001181 **[Commendation]**
Supervisors Teng, Katz, Leno

Resolution commending Alan Huie on the occasion of his 40th birthday and declaring June 15, 2000 to be "Alan Huie Day" in San Francisco.
6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001150 **[Hearing - Jessie Street]**
Supervisor Yaki

Hearing of persons interested in or objecting to proposed resolution approving and authorizing an agreement between the Redevelopment Agency of the City and County of San Francisco for the conveyance of a portion of Jessie Street between 7th and 8th Streets for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.
6/19/00, SCHEDULED FOR PUBLIC HEARING. Board to sit as a Committee of the Whole on July 10, 2000 at 3:00 p.m.

001182 **[Medicare]**
Supervisor Bierman

Hearing to consider the impact of Medicare policies and cutbacks on the disabled community in San Francisco and on the City's budget.
6/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001183 **[Pier 45 Development Proposal]**
Supervisor Newsom

Hearing to consider the Bay Center and San Francisco at the Wharf proposals for Pier 45.
6/19/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

001184 **[Port's Leasing Policies]**
Supervisor Newsom

Hearing to consider the Port's leasing policies, particularly relocation and displacement of tenants due to new development and affordable opportunities for non-profits and small businesses.
6/19/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001185 [Status of Burned-out Residential Hotels]
Supervisor Newsom

Hearing to consider the report from the Department of Building Inspection regarding the status of residential hotels rooms that have been lost by fire.
6/19/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Motions

001154 [Cell Phone and Pager Prohibited]
Supervisors Yaki, Ammiano, Brown, Teng, Becerril

Motion amending Rules of Order of the Board of Supervisors by amending Rules 1.1 and 6.8 to prohibit the usage or ringing of cell phones, pagers, or other electronic communication devices in the Board of Supervisors' Legislative Chamber and Committee Meeting Room and that such usage shall be considered disorderly conduct.
6/19/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001158 [Ballot Measure]

Motion ordering submission to the voters of an ordinance that would amend the Residential Rent Stabilization and Arbitration Ordinance (Administrative Code Chapter 37) by revising provisions for passthrough of capital improvement and bond costs to tenants by amending Sections 37.2, 37.3, and 37.7, and by adding new Section 37.8c, including the following: providing for certification of current code required seismic strengthening work and other life/safety capital improvements required by code provisions enacted in the future, to be passed through to tenants over a 20-year period without being added to base rent; providing that certain other certified capital improvement cost passthroughs may be added to tenant base rent; providing that capital improvement costs for abatement of code violations may not be certified for passthrough to tenants where (1.) the code work was necessitated by deferred maintenance, or, (2.) the violations existed for 90 days or more as to the affected tenants (provided that such tenants may not also receive a reduction of rent due to reduction of housing services caused by the code violations); providing that a tenant application for hardship deferment from capital improvement passthroughs may be filed at any time during the tenancy; providing a pilot program for deciding non-complex landlord capital improvement petitions and tenant hardship applications without a hearing; providing that landlords may pass through to tenants 50% of annual costs attributable to repayment of city general obligation bonds approved by the voters in the november 7, 2000 election or thereafter; and, providing that the board of supervisors may amend the ordinance contained in this proposition by a two-thirds vote.
6/19/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001186 [Legislative Analyst Request]
Supervisor Katz

Motion asking the Legislative Analyst to research transportation programs offered within California for before and after school programs. The report should include factors such as program delivery design; cost; funding sources; number of students served and procedures for parent release.
6/19/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration June 26, 2000.

001187 **[Legislative Analyst Request]**
Supervisors Newsom, Brown

Motion asking the Legislative Analyst to conduct further research on the programs New York City has instituted for non-profits and small businesses, gathering more information on programs including the tax incentives offered to developers, the Non-Profit Facilities Loan Fund, and other programs that fall under the purview of the Department of Business Services relevant to non-profit and small business retention.

6/19/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration June 26, 2000.

001188 **[Legislative Analyst Request]**
Supervisor Katz

Motion asking the Legislative Analyst to conduct a survey of successful municipal tree programs which include such components as program efficiency; a well stocked, healthy tree canopy; an informed, supportive and involved constituency and tree focused city planning. The survey should include programs such as those in Los Angeles, California; Milwaukee, Wisconsin and Raonoke, Rhode Island.

6/19/00, ASSIGNED to Board of Supervisors. Scheduled for consideration on June 26, 2000.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001140 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Stephen Richardson, et al. v. City and County of San Francisco by approving settlement agreement, including payment of damages, attorney's fees, and monitoring fees in the amount of $212,500. (City Attorney)

(U.S. District Court No. C97-3491 SBA; filed September 24, 1997.)

6/14/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

001141 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by William S. Freeman and Beth L. Freeman against the City and County of San Francisco for $250,000; the lawsuit was filed on January 7, 1999 in Superior Court of the State of California, County of San Mateo, Case No. 407-545; entitled William S. Freeman and Beth L. Freeman, et al., v. City and County of San Francisco, et al. (City Attorney)

6/14/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

001129 **[Federal grant for Laguna Honda Assisted Living/Housing for Seniors Project]**

Resolution authorizing the Department of Public Health, Community Health Network, Laguna Honda Hospital, to accept and expend grant funds of $693,750 from the U.S. Department of Housing and Urban Development (HUD) for the Laguna Honda Assisted Living/Housing for Seniors Project and to enter into an agreement which does not include intellectual property indemnification and false claims clauses. (Public Health Department)

6/12/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Department requests that this item be scheduled for August 15, 2000, meeting.

001130 **[Airport Concession Lease - North Terminal Newsstand for a term of 5 years, at a minimum annual rent of $512,256 for the first year]**

Resolution approving the North Terminal Concourse Newsstand Lease between CalStar Retail, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

6/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001136 **[PUC-San Joaquin River agreement to implement the 1995 California Water Quality Control Plan.]**

Resolution authorizing the General Manager of the Public Utilities Commission to execute an agreement on behalf of the City and County of San Francisco. (San Joaquin River agreement to assist in funding salmon monitoring programs over the next 12 years to implement the 1995 California Water Quality Control Plan.) (Public Utilities Commission)

6/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001137 **[PUC-Santa Clara Valley Water District agreements for the Intertie Pipeline and Pump Station Project]**

Resolution authorizing the General Manager of the Public Utilities Commission to execute an agreement on behalf of the City and County of San Francisco. (Two agreements with Santa Clara Valley Water District for the development and operation/maintenance of the Intertie Pipeline and Pump Station Project in the City of Milpitas.) (Public Utilities Commission)

(Fiscal impact.)

6/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001138 **[Prop J, Contracting Out Budget Analyst Services]**

Resolution concurring with the Controller's certification that Budget Analyst services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board)

6/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001139 **[Settlement of Claim]**

Resolution approving the settlement of the unlitigated claim filed by Xian Gu Zeng against San Francisco for $45,000; claim was filed on July 7, 1999; additional material terms of said settlement is the signing of a release of liability against the City and County of San Francisco. (City Attorney)

6/14/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Requests Granted

From: Supervisor Becerril
To: City Attorney
Requesting/Inquiring: To draft an amendment to Resolution No. 772-99 which recognized the survey "North Beach, San Francisco: An architectural, historical cultural survey" as a comprehensive record of the historical and architectural resources in North Beach, to allow incorporation of subsequent updates and revisions to the survey which are completed within one year of adoption of this amendment.

From: Supervisor Becerril
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To report on the feasibility of establishing a crosswalk between the two buildings of the Golden Gateway Tennis and Pool Club on Drumm Street between Washington and Jackson Streets.

From: Supervisor Becerril
To: City Attorney
Requesting/Inquiring: To draft procedures related to the waiver of fees for city services that are assessed to organizations presenting public events such as street fairs and street celebrations.

From: Supervisor Katz
To: Director, Department of Human Resources
Requesting/Inquiring: To report on the status of reimbursement for privately-owned bicycles of city employees and officials (Bicycle Transit Enhancement Plan).

From: Supervisor Katz
To: Director, Planning Department
Requesting/Inquiring: To conduct a survey of garages to see which garages are providing bike locks. Of those garages that are not providing bike locks, the Planning Department should find out why they are not. To look at new buildings that are in the pipeline and buildings undergoing major renovations to see if they have included shower and locker facilities for their employees. If these projects have not, the Planning Department should find out if they have made arrangements for memberships to a health club for their employees (Bicycle Transit Enhancement Plan).

From: Supervisor Katz
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To provide a report of their enforcement of parking in bike lanes, particularly during rush hour, and a report on the status of the bicyclist injury hotline (Bicycle Transit Enhancement Plan).

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft an ordinance amending Section 124(b) of the Planning Code so that floor area ratio limits shall be considered for dwellings and other residential uses in R-Districts.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Joanne McEachern (Supervisors Kaufman, Ammiano)
Tom Mylett (Supervisor Newsom)

ADJOURNMENT

There being no further business, the Board at the hour of 3:58 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on August 7, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT
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Monday, June 26, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 26

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Leno, Newsom, Yee - 4.

Quorum present.

Supervisor Katz was noted present at 2:02 p.m.

Supervisor Leno was noted present at 2:02 p.m.

Supervisor Newsom was noted present at 2:01 p.m.

Supervisor Yee was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Becerril, moved to APPROVE the May 15, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

AGENDA CHANGES

Supervisor Bierman indicated she intends to move to continue the matter concerning the tenancies in common, when the item is called before the Board today, File 992281. (See infra.)

Supervisor Yee indicated he intends to move to continue the matter concerning transfer of Hetch Hetchy fund surplus, File 000984. (See infra.)

Supervisor Yaki indicated he intends to refer the motion to create a rule prohibiting the usage or ringing of cell phones, pagers or other electronic communication devices to committee. File 001154. (See infra.)

Privilege of the Floor

Supervisor Becerril, seconded by Supervisor Yaki, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Introduction of Guests

Supervisor Becerril introduced and recognized several youths and commended them for their contributions in the mental health centers.

President Ammiano introduced Mr. Willem M. Tutuarima, Vice Chair, Democratic Party, Jakarta, Indonesia, who is on a mission to learn about human rights, civil rights and discrimination methodology.

Presentation Made

President Ammiano, on behalf of the entire Board, presented Marie McKechnie a commendation in recognition for her distinguished service to the City And County of San Francisco as Deputy Clerk, Board of Supervisors, upon her retirement on June 30, 2000.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

000988 **[Amendment to MOU, Union of Physicians and Dentists for Bargaining Unit 11AA]**

Ordinance implementing the provisions of a mediated agreement between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 11AA to be effective July 1, 2000. (Human Resources Department)

(Fiscal impact.)

Ordinance No. 161-00

FINALLY PASSED

000989 **[Amendment to MOU, Union of Physicians and Dentists for Bargaining Unit 8CC]**

Ordinance implementing the provisions of a mediated agreement between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 8CC to be effective July 1, 2000. (Human Resources Department)

(Fiscal impact.)

Ordinance No. 162-00

FINALLY PASSED

000990 **[Amendment to MOU, Locals 250, 535 and 790]**

Ordinance implementing Amendment No. 3 to the 1997-2000 Memorandum of Understanding between the SEIU Locals 250, 535, 790, and the City and County of San Francisco by adding Section 19.N which provides for the pass-through of State of California funds to certain represented classes working at skilled nursing facilities; requesting specific allocation details. (Human Resources Department)

(Fiscal impact.)

Ordinance No. 163-00
FINALLY PASSED

000991 **[MOU, Locals 250, 535 and 790]**

Ordinance adopting and implementing the Memorandum of Understanding between the Service Employees Union, AFL-CIO, Locals 250, 535 and 790, and the City and County of San Francisco to be effective for the period July 1, 2000 through June 30, 2003. (Human Resources Department)

(Fiscal impact.)

Ordinance No. 164-00
FINALLY PASSED

001013 **[MOU, Interns and Residents Association]**
Mayor

Ordinance implementing the provisions of a Memorandum of Understanding between the San Francisco Interns and Residents Association and the City and County of San Francisco for the period July 1, 2000 through June 30, 2003.

(Fiscal impact.)

Ordinance No. 165-00
FINALLY PASSED

001014 **[MOU, Local 856]**
Mayor

Ordinance adopting and implementing the provisions of a Memorandum of Understanding between the Teamsters Local 856 and the City and County of San Francisco for Supervising Nurses to be effective for the period July 1, 2000 through June 30, 2003.

Ordinance No. 166-00
FINALLY PASSED

001015 **[MOU, Local 790 Staff and Per Diem Nurses Amendment No. 2]**
Mayor

Ordinance implementing Amendment No. 2 to the 1997-2000 Memorandum of Understanding between the SEIU Local 790 for Staff and Per Diem Nurses and the City and County of San Francisco by adding Sections 19.K and 70.G which provide for the pass-through of State of California funds to certain represented classes working at skilled nursing facilities; requesting specific allocation details.

(Fiscal impact.)

Ordinance No. 167-00
FINALLY PASSED

001016 **[MOU, Local 790, Staff and Per Diem Nurses]**
Mayor

Ordinance adopting and implementing the terms of a Memorandum of Understanding between the Service Employees International Union, Local 790, AFL-CIO and the City and County of San Francisco for Staff Nurses and Per Diem Nurses to be effective July 1, 2000 through June 30, 2003.

(Fiscal impact.)

Ordinance No. 168-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

000636 **[Combined Emergency Communications Center]**
Supervisors Katz, Bierman

Ordinance amending Ordinance Number 80-96, which set aside certain real property in the Margaret S. Hayward Playground for a new Combined Emergency Communications Center, to delete the requirement that the building at 1003A Turk Street, which housed the interim Emergency Command Center, be demolished; to clarify that only the upper level of the building at 1003 Turk Street, rather than the entire building, which housed the former Central Fire Alarm Station, will be demolished; to amend the requirement that new recreational facilities be constructed on the playground by allowing the nature of those facilities to be determined later by the Recreation and Park Commission after a public process; and to delete references to the former Department of Electricity and Telecommunications and substitute in their place references to the new Emergency Communications Department; adopting findings that such project is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and adopting and incorporating findings pursuant to the California Environmental Quality Act.

Ordinance No. 171-00
FINALLY PASSED

000897 [Traffic Code, parking fines and regulations within the Hall of Justice Site]
Supervisor Newsom

Ordinance revising the San Francisco Traffic Code by amending Section 32.6, regarding parking fines, and adding Section 32.6.28, regarding parking regulations within the Hall of Justice site. (Parking and Traffic Department)

(Amends Section 32.6; adds Section 32.6.28.)

Supervisor Newsom requested to be added as sponsor.
Ordinance No. 172-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

000977 [Interim Government Funding, Fiscal Year 2000-2001]
Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2001. (Mayor)

Ordinance No. 159-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000978 [Interim Public Employment, Fiscal Year 2000-2001]
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2001, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Human Resources Department)

Ordinance No. 160-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

992281 **[Subdivision Code, Conversion]**
Supervisor Bierman

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants; and to amend other definitions to implement these measures.

(Amends Sections 1302, 1308, 1388, and 1396; adds Section 1316.)
(Supervisor Yee excused from voting in committee.)

Supervisor Leno, seconded by Supervisor Becerril, moved to excuse Supervisor Yee from voting on this matter, at his request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Bierman requested this matter be continued to July 17, 2000.

Supervisor Bierman, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Excused: 1 - Yee

Recommendation of the Parks and Recreation Committee

000628 **[Alcoholic Beverages in City Parks]**
Supervisor Brown

Ordinance amending Article 4 of the San Francisco Parks Code by amending Section 4.10 to add Chinese Playground, Eureka Valley Recreation Center, Excelsior Playground, Garfield Square, Hamilton Recreation Center, Jefferson Square, Joseph Conrad Square, Kimball Playground, Lang Field, Laurel Hill Playground, Margaret Hayward Playground, North Beach Playground, Pine Lake Park, Pioneer Park, Potrero Del Sol Park, St. Mary's Recreation Center, St. Mary's Square, United Nations Plaza, Washington Square Park, and West Sunset Playground to the locations in which alcohol consumption is prohibited without a permit.

Ordinance No. 170-00

FINALLY PASSED by the following vote:

Ayes: 9 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 2 - Ammiano, Bierman

Recommendation of the Transportation and Land Use Committee

991953 [Conditional Use Abatement]

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code ("Planning Code") by amending Section 303 thereof to clarify the appeal delay in the effective date of a conditional use approval and to provide a process for abating conditional uses which violate their conditions of approval or become a public nuisance, which would involve a public hearing with appeals to consider revoking the conditional use permit, modifying conditions of approval or taking other abatement action. (Planning Department)

(Amends Section 303.)

(Categorically exempt from environmental review as a non-physical matter pursuant to Section 15061(b)(1) of the State CEQA Guidelines; Planning Resolution of Intent No. 14877 adopted September 9, 1999, initiating the proposed amendment; Planning Resolution No. 14892 adopted October 7, 1999, recommending adoption of the proposed amendment.)
(Planning Commission Resolution No. 4963 adopted January 20, 2000 recommending approval of the proposed amendment as presented in the above substitute ordinance.)

Ordinance No. 169-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of the Housing and Social Policy Committee

000798 [Police Code - Ramped Taxicab Medallions]
Supervisor Becerril

Ordinance amending Article 16, Division IIA, of Part II, Chapter VIII, of the San Francisco Municipal Code (Police Code), by amending Section 1148.1, to establish a preference for current full-time drivers of ramped taxis in the award of ramped taxi medallions. (Taxi Commission)

(Amends Section 1148.1.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001048 **[Rental Housing Construction Program Contract Amendment (Dunleavy Plaza Apartments)]**
Supervisors Teng, Newsom

Resolution authorizing, retroactively, the Mayor to execute additional amendments and related documents required for the City's continued participation in the State's Rental Housing Construction Program; requiring notice to the Board of Supervisors of the receipt of additional payments under the Program. (Mayor)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 595-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001057 **[Mortgage Credit Certificates for low and moderate income public school teachers and principals to become first time homebuyers in San Francisco]**
Supervisors Brown, Bierman, Teng, Becerril, Newsom

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 565-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001111 **[Mortgage Revenue Bonds, 1166-1188 Howard Street Affordable Housing]**
Supervisor Katz

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future indebtedness; authorizing the Director of the Mayor's Office of Housing to submit an application and related documents to the California Debt Limit Allocation Committee to permit the issuance of qualified mortgage Bonds in an amount not to exceed $14,000,000; authorizing the Mayor's Office of Housing to direct Bank of America National Trust and Savings Association, acting trustee under an existing trust agreement, to hold and deposit in trust an amount not to exceed $70,000; authorizing the Director to certify that the City has on deposit the required amount; authorizing the Mayor's Office of Housing to pay an amount equal to the deposit to the State of California if the City fails to issue the qualified mortgage Bonds; and authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the project and the application.

Supervisor Leno, seconded by Supervisor Bierman, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The roll was then called on the pending resolution.

Resolution No. 566-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

000624 **[Liquor License Transfer, 599 Clement Street]**

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Daniel P. Kahn for "Competition Close Outs Inc." from 1401 Clement Street to 599 Clement Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 594-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisors Yaki and Kaufman assumed the Chair at different times so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

SPECIAL ORDER 3:00 P.M.

001082 **[Appeal, Conditional Use, BRYANT SQUARE PROJECT (Bryant, 19th, York and 20th Streets)]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by the following: (1) Motion No. 15043 dated May 4, 2000 approving conditional use authorization for the demolition of industrial building under the Interim Zoning Controls for the Industrial Protection Zone adopted by Planning Commission Motion No. 14861; a Planned Unit Development, under Section 304, including authorization to provide required parking on a valet-assisted basis, rather than independently accessible spaces and an exception under Section 271 from the Bulk limitations; (2) Motion No. 15044 dated May 4, 2000 adopting findings related to project authorization under Planning Code Section 321 (Office Development: Annual Limit) and Section 322 (Procedure for Administration of Office Development Limit), subsequently amended, for 148,000 gross square feet of additional office space located in two Use Districts: M-1 (Light Industrial) and C-M (Heavy Commercial), within a 65-B Height and Bulk District. The Bryant Square Project is located at various addresses on block bounded by Bryant, 19th, York and 20th Streets, Lots 7, 11, 12 and 14, Assessor's Block 4080.

(Final EIR Certification Date: March 9, 2000, Case No. 98.635E; companion measure to Files 001083, 001084, 001096, 001097; filed on June 5, 2000.)

President Ammiano, seconded by Supervisor Bierman, moved to continue the hearing and its related matters to July 10, 2000. The motion FAILED by the following vote:

Ayes: 3 - Ammiano, Bierman, Leno
Noes: 8 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

The President stated the process for conducting this appeal hearing and the privilege of the floor was granted to the following persons:

Appellants: Lewis Hernandez; David Spero; Male speaker; Fred Barnes; Robert Dufrane; Oscar Grande; Antje Kahh; Paul Carlson; David Maltz; David Jayne; David; Walter Cidlowski; Matt Brown; Deborah Walker; Julie Sparling; Allie Star; Tom Wexell; Susan; Mary Lemur; Bill Lemur; Peter Sutherland; Male speaker; Steven Courier; Joan Holden; Antonio Diaz; Cynthia Martinez; Male speaker; Miguela Diaz Hope; male speaker; Mark Solomon; James Chaffee; Karla Lesky; Paul Lent; Richard Osborn; Amy Fishman; Adam Wood; Bill Schwalb; Chris Daly; Tim O'chesky; Richard Markus; Steve Ulser; Tony Hestor; Maxwell, Local 87 employee; Jake; Garrett Jenkins; Peter Clay; Simone Eastwood; Female speaker; Dave McGuire; Sasha Magee; Julie Leadbeder; Doug Comstock; Steve Williams; John Barbe; Way Ching Kwan; Female speaker; Jerri; Sue Hestor; Judy West; male speaker; male speaker; Anthony; Charlene.

Respondents: Gerald Green, Director, Planning Department; Larry Badiner, Planning Department; Dan Kingsley; Bob Planthold; Charlie Cutler; Sally Woelfel; Marty Schinder; Male speaker, former City planner; Jim Salinas; Male speaker, Local 87, janitors; Stan Smith, Building Trade Council; John Casey; Dan Wald; Lourdes Portillo; Emiko Omori; Bruce Wilson; Alma Richardson; Dan Crespi; Monica Finnihan; Maria; David Bracker; Female speaker; Maurice Avile's; Marlon Mendieta; Mark Gleason; Jim Hornback; Kevin O'Donald; Tony Crossley; Male speaker; representing Mission Housing Corporation; Jim Gonzalez, Information Technology Coalition; Tom Coggie; John; Doug MacNeil; Charles Reilly; Robert McCarthy.

A rebuttal period was allowed.

The President then declared the hearing closed.
HEARD AT PUBLIC HEARING.

001097 [Environmental Review - Bryant Square Project]

Motion certifying the Final Environmental Impact Report for the proposed Bryant Square Project (2101 and 2125-65 Bryant Street, 700, 720, and 750 York Street, 2717 19th Street) located on Assessor's Block 4080, Lots 7, 11, 12, 13 and 14, between 19th and 20th Streets. (Planning Department)

(Planning Commission Motion No. 15008 certified March 9, 2000, adopting findings related to the certification of a Final Environmental Impact Report for the proposed Bryant Square Project.)

Motion No. M00-64

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001083 [Appeal, Conditional Use, Bryant Square Project]

Motion approving decision of the Planning Commission by its Motion Nos. 15043 and 15044 approving Conditional Use Application No. 98.635CB on properties located at 2101-2125 Bryant Street, 700 York Street, 2830 20th Street, 2717-19th Street, also known as Bryant Square Project, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Motion No. M00-62

Supervisor Yaki, seconded by Supervisor Brown, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 3 - Ammiano, Bierman, Leno

001084 **[Appeal, Conditional Use, Bryant Square Project]**

Motion disapproving decision of the Planning Commission by its Motion Nos. 15043 and 15044 approving Conditional Use Application No. 98.635CB on properties located at 2101-2125 Bryant Street, 700 York Street, 2830 20th Street, 2717-19th Street, also known as Bryant Square Project, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Yaki, seconded by Supervisor Brown, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001096 **[Findings - Bryant Square Project]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.635CB on properties located at 2101-2125 Bryant Street, 700 York Street, 2830 20th Street, 2717-19th Street, also known as Bryant Square Project, for action by the Board at its next meeting. (Clerk of the Board)

Motion No. M00-63

Supervisor Katz, seconded by Supervisor Teng, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

COMMITTEE REPORTS

Recommendation of the Rules Committee

001105 **[Bonding and Financial Assistance Program]**
Supervisors Kaufman, Newsom

Ordinance amending Subsection 12D.A.9(A)(5) and adding Subsection 15D.A.10(C) of the San Francisco Administrative Code to replace former Section 6.20-2.

(Amends Subsection 12D.A.9(A)(5); adds Subsection 15D.A.10(C).)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Finance and Labor Committee

000984 [Transfer to General Fund - PUC/Hetch Hetchy Surplus]

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus ($29,850,000) exists in the utilities which can be transferred to the General Fund. (Public Utilities Commission)

(Fiscal impact.)

Supervisor Yee requested this matter be continued to July 10, 2000.

Supervisor Yee, seconded by Supervisor Brown, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Leboriae P. Smoore, concern about son's medical condition and treatment.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

001186 [Legislative Analyst Request]

Supervisor Katz

Motion asking the Legislative Analyst to research transportation programs offered within California for before and after school programs. The report should include factors such as program delivery design; cost; funding sources; number of students served and procedures for parent release.

APPROVED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Leno

001187 [Legislative Analyst Request]
Supervisors Newsom, Brown

Motion asking the Legislative Analyst to conduct further research on the programs New York City has instituted for non-profits and small businesses, gathering more information on programs including the tax incentives offered to developers, the Non-Profit Facilities Loan Fund, and other programs that fall under the purview of the Department of Business Services relevant to non-profit and small business retention.

Supervisor Brown requested to be added as co-sponsor.

APPROVED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Leno

001188 [Legislative Analyst Request]
Supervisor Katz

Motion asking the Legislative Analyst to conduct a survey of successful municipal tree programs which include such components as program efficiency; a well stocked, healthy tree canopy; an informed, supportive and involved constituency and tree focused city planning. The survey should include programs such as those in Los Angeles, California; Milwaukee, Wisconsin and Raonoke, Rhode Island.

APPROVED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Leno

Appointment of President Pro Tempore

At the request of the President, Supervisor Yee assumed the Chair.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001161 [Increased BART and MUNI service on Pride Day]
Supervisors Ammiano, Teng

Resolution urging MUNI and BART to increase and extend services on the occasion of the 30th annual Gay Pride Parade to be celebrated on June 25, 2000.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 596-00

ADOPTED

001162 **[Installation of speed bumps on Clipper Street]**
Supervisor Ammiano

Resolution urging the San Francisco Department of Parking and Traffic to install speed bumps on the 500 Block of Clipper Street and other appropriate traffic calming measures to promote pedestrian safety in the Noe Valley neighborhood.

Resolution No. 613-00
ADOPTED

001163 **[Renovation of Bessie Carmichael School]**
Supervisors Ammiano, Bierman

Resolution urging the San Francisco Board of Education to place the highest priority upon the completion of the renovation of Bessie Carmichael Elementary School and further requesting that no new school construction be approved until the completion of the project and further requesting that the Superintendent of the San Francisco Unified School District to include the renovation of Bessie Carmichael as part of the next facilities bond measure to be presented to the voters of San Francisco.

Supervisor Bierman requested to be added as co-sponsor.
Resolution No. 597-00
ADOPTED

001164 **[State Legislature, AB 1819, elder abuse training]**
Supervisors Becerril, Katz, Brown, Teng

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 1819 requiring that peace officer elder abuse training include the subjects of physical and psychological abuse of elders and dependent adults, expanding the definition of elder abuse and requiring the attorney general to establish a statewide elder and dependent abuse awareness media campaign.

Supervisors Katz, Brown, Teng requested to be added as co-sponsors.
Resolution No. 598-00
ADOPTED

001165 **[Navy sonar systems affect on sea life]**
Supervisors Katz, Kaufman

Resolution urging the Navy to reserve underwater sonar weapons systems for wartime use only, and recognizing the diligent work of environmental activists to protect whales and other sea life.

Supervisor Kaufman requested to be added as co-sponsor.
Resolution No. 599-00
ADOPTED

001166 **[State Legislation, AB 1854, State earned income tax credit]**
Supervisors Leno, Bierman, Newsom, Katz, Teng

Resolution urging the California State Legislature and Govenor Davis to approve Assembly Bill 1854, establishing a state earned income tax credit.

Supervisors Katz, Teng requested to be added as co-sponsors.

Resolution No. 600-00

ADOPTED

001168 **[Street Artists]**
Supervisor Teng

Resolution designating six temporary selling spaces on Post Street, north side, at Grant Avenue, for street artists certified by the Arts Commission, City and County of San Francisco; designation commencing with displacement of six permanent spaces on Grant Avenue, west side, at Post Street, due to sidewalk reconstruction adjacent to Shreve's Building; exempting four of said temporary spaces on Post Street, north side, at Grant Avenue, from the provisions of Police Code Section 2405(C) (5), requiring street artists to sell not within seven and one-half feet of sprinkler or standpipe inlets; exempting three of said temporary spaces on Post Street, north side, at Grant Avenue, from the provisions of Police Code Section 2405(C) (6), requiring street artists to sell not within twelve feet of any building entrance; exempting two of said temporary spaces on Post Street, north side, at Grant Avenue, from the provisions of Police Code Section 2405(C) (16), requiring street artists to maintain on the public sidewalk a passage for pedestrians of at least ten feet in width; and exempting one of said temporary spaces on Post Street, north side, at Grant Avenue, from the provisions of Police Code Section 2405(C) (8) (1), requiring street artists to sell not adjacent to a curb which has been designated as a white zone; and terminating said six temporary spaces on Post Street, north side, at Grant Avenue, upon completion of sidewalk reconstruction of Grant Avenue, west side, at Post Street, adjacent to Shreve's Building.

Resolution No. 601-00

ADOPTED

001169 **[Proclamation]**
Supervisors Ammiano, Brown, Leno, Katz, Bierman, Teng, Newsom

Resolution proclaiming on the occasion of the Silver Anniversary of the founding of Gay American Indians, June 23, 2000 as "Gay American Indians Day" in the City and County of San Francisco.

Supervisors Teng, Newsom requested to be added as co-sponsors.

Resolution No. 602-00

ADOPTED

001170 **[State Legislation, SB 1421, State earned income tax credit]**
Supervisors Leno, Bierman, Kaufman, Katz, Teng, Newsom

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 1421, establishing a state earned income tax credit.

Supervisors Kaufman, Katz, Teng, Newsom requested to be added as co-sponsors.

Resolution No. 603-00

ADOPTED

001171 **[Proclamation]**
Supervisors Ammiano, Teng, Becerril

Resolution proclaiming the week of June 12 through June 19, 2000 as "Philippine-American Cultural Celebration Week" in honor of the achievements of Dalisay Bocobo-Balunsat as well as all Philippine-Americans.

Supervisors Teng, Becerril requested to be added as co-sponsors.
Resolution No. 604-00
ADOPTED

001172 **[Commendation]**
Supervisors Bierman, Teng, Newsom

Resolution commending Florence Gee for 43-1/2 years of dedicated service to the City and County of San Francisco.

Supervisors Teng, Newsom requested to be added as co-sponsors.
Resolution No. 605-00
ADOPTED

001173 **[Commendation]**
Supervisors Brown, Teng

Resolution commending the Oceanview Merced Heights Ingleside (OMI) Neighborhood Health Fair.

Supervisor Teng requested to be added as co-sponsor.
Resolution No. 606-00
ADOPTED

001174 **[Commendation]**
Supervisors Brown, Katz, Teng

Resolution commending Bayview Hunters Point Community Action Team on organizing the 1000 Fathers and their Families March.

Supervisors Katz, Teng requested to be added as co-sponsors.
Resolution No. 607-00
ADOPTED

001175 **[Commendation]**
Supervisors Leno, Bierman, Katz, Brown, Newsom

Resolution commending Reverend Doug Donley and Dolores Street Baptist Church for addressing the spiritual and justice needs of the people of San Francisco.

Supervisors Brown, Newsom requested to be added as co-sponsors.
Resolution No. 608-00
ADOPTED

001176 **[Commendation]**
Supervisors Teng, Brown

Resolution commending Joe O'Donoghue for his contributions to the City of San Francisco and declaring June 17, 2000 to be "Joe O'Donoghue Day" in San Francisco.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 609-00
ADOPTED

001177 **[Commendation]**
Supervisors Teng, Kaufman

Resolution commending Virginia Simms for her service as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District and declaring June 23, 2000 to be "Virginia Simms Day" in San Francisco.

Supervisor Kaufman requested to be added as co-sponsor.

Resolution No. 610-00
ADOPTED

001181 **[Commendation]**
Supervisors Teng, Katz, Leno

Resolution commending Alan Huie on the occasion of his 40th birthday and declaring June 15, 2000 to be "Alan Huie Day" in San Francisco.

Supervisors Katz, Leno requested to be added as co-sponsors.

Resolution No. 611-00
ADOPTED

001193 **[Final map of a 5 unit new residential condominium project]**

Motion approving final map of 3817 24th Street, a Residential Condominium Project, being a subdivision of Lot 39, Assessor's Block No. 6509, and adopting findings pursuant to city Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,379.)

Motion No. M00-65
APPROVED

001200 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-66
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Leno

Severed From For Adoption Without Committee Reference Agenda

001167 **[UCSF Vanpool Program]**
Supervisor Newsom

Resolution urging the San Francisco Department of Human Resources Workers' Compensation Division to extend workers' compensation coverage to City employees who participate in a non-City vanpool for the purpose of traveling to and from their City employment.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Becerril requested to be excused from voting on this matter.

Supervisor Newsom requested this matter be referred to committee.
REFERRED to the Finance and Labor Committee.

001199 **[Pier 45 Project]**
Supervisors Newsom, Leno

Resolution urging the San Francisco Port to delay contracting with the Malrite Corporation to develop Pier 45 until after the Board of Supervisors has had an opportunity to examine the best use of this property and to comment on its use.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Leno requested to be added as co-sponsor.

Supervisor Kaufman requested this matter be sent to committee.
REFERRED to the Small Business, Economic Vitality and Consumer Services Committee.

001198 **[Declaration of Policy - Pier 45]**
Supervisor Newsom

Motion ordering submission of a Declaration of Policy regarding the use of Pier 45 to the voters at the November 7, 2000 election.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

The Deputy City Attorney advised that a motion by the Board is required to send this matter to committee.
Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Motion be REFERRED to the Rules Committee. The motion carried by the following vote:

Ayes: 5 - Brown, Katz, Kaufman, Yaki, Yee
Noes: 3 - Bierman, Newsom, Teng
Absent: 3 - Ammiano, Becerril, Leno

001154 **[Cell Phone and Pager Prohibited]**
Supervisors Yaki, Ammiano, Brown, Teng, Becerril

Motion amending Rules of Order of the Board of Supervisors by amending Rules 1.1 and 6.8 to prohibit the usage or ringing of cell phones, pagers, or other electronic communication devices in the Board of Supervisors' Legislative Chamber and Committee Meeting Room and that such usage shall be considered disorderly conduct.

Supervisor Yaki requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Brown, Teng, Becerril requested to be added as co-sponsors.

Supervisor Yaki requested this matter be referred to committee.
REFERRED to the Rules Committee.

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Kaufman, seconded by Supervisor Bierman, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 3 - Ammiano, Becerril, Leno

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Kaufman, seconded by Supervisor Bierman, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 3 - Ammiano, Becerril, Leno

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Kaufman, seconded by Supervisor Bierman, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 3 - Ammiano, Becerril, Leno

Imperative Matters

001206 [Commendation]
Supervisors Ammiano, Kaufman, Katz, Becerril, Brown

Resolution commending Marie McKechnie, on the occasion of retirement on June 30, 2000, for providing twenty years of exemplary and outstanding public service to citizens of the San Francisco Bay Area as well as to the Board of Supervisors of the City and County of San Francisco for the past eight years.

Supervisor Ammiano presented for immediate adoption.

Resolution No. 612-00
ADOPTED

001205 [Board Off-site Meetings]
Supervisors Ammiano, Katz

Motion ordering the City and School District Committee meetings of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on July 26 and October 27, 2000 At 3:00 P.M. and directing the Clerk of the Board to prepare the proper notices and postings.

Supervisor Ammiano presented for immediate adoption.

Motion No. M00-67
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 8 - Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 3 - Ammiano, Becerril, Leno

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001207 [Enforcement of Public Works Labor Standards]
Supervisor Brown

Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.22(E) to strengthen enforcement of the City's prevailing wage requirements and other requirements imposed on public works contractors by the Charter and Chapter 6 of the San Francisco Administrative Code, and to increase the penalties for violating prevailing wage requirements, and by adding a new Section 6.24 to establish an office within the Office of the City Administrator to enforce prevailing wage and other city public works requirements and to provide for a funding mechanism for that enforcement.
6/16/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 7/26/2000.

001208 [Create the Glen Park Special Use Subdistrict]
Supervisor Leno

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by adding Section 781.10 to create the Glen Park Special Use Subdistrict, as defined, and to prohibit non-residential uses in this district of four thousand (4,000) or more square feet; and by amending Sections 121.2, 702.3, 711.21, and the chart containing specific provisions for NC-2 Districts following Sections 711.1 - 711.95, to reflect the use size modifications.
6/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. 7/5/00 -Transmitted to Planning Commisison for public hearing and recommendation.

001209 [Zoning Map Amendement - Glen Park Special Use District]
Supervisor Leno

Ordinance amending the Zoning Map of the City and County of San Francisco for the property within the existing NC-2 District bifurcated by Diamond and Bosworth Streets in Glen Park, to reclassify the property therein as the Glen Park Special Use Subdistrict.
6/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. 7/5/00 -Transmitted to Planning Commission for public hearing and recommendation.

001211 **[Mission-Steuart General Plan Map Amendments (Northeastern Waterfront Plan)]**
Supervisor Yaki

Ordinance approving an amendment to Map 2 (Height and Bulk Plan) on Page II.9.18 of the Northeastern Waterfront Plan, an element of the San Francisco General Plan; and adopting findings that the General Plan amendment is consistent with the Eight (8) Priority Policies of Planning Code Section 101.1.

(Case Report for hearing on June 1, 2000; Planning Commission Resolution No. 15077 adopting the General Plan amendments on June 1, 2000.)
6/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001212 **[Mission-Steuart Zoning Map Amendments, Maps 1 and 1H, Mission-Steuart Hotel Project]**
Supervisor Yaki

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (city Planning Code) by amending Zoning Map 1 and 1H to change the property use classifications for properties generally bounded by Embarcadero Plaza south to the north, the Embarcadero to the east, Steuart Street to the west and Mission Street to the south and, specifically, Lots 6, 7, 8, 9, and 17 of Assessor's Block 3714, from a P (Public) District to a C-2 (Community Business) District and to change the Height and Bulk Classification of Lot 17 of Assessor's Block 3714 from an O.S. (Open Space) District to an 84-E District, and adopting findings concerning priority policies of Planning Code Section 101.1.

(Case Report for hearing on June 1, 2000; Planning Commission Resolution No. 15078 adopting the General Plan amendments on June 1, 2000.)
6/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Resolutions

000639 **[Accepting Dedication for Right-of-Way]**
Supervisor Brown

Resolution accepting the offer of dedication for property adjacent to Panama Street right-of-way purposes, approving a map showing such area and declaring such area to be open public right-of-way, making General Plan and Priority Policy findings, and authorizing official acts in connection with this resolution.

4/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/17/00, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. At the request of Supervisor Brown, this matter was severed for the purpose of referring it to committee.

4/17/00, REFERRED to Transportation and Land Use Committee.

5/19/00, TRANSFERRED to Finance and Labor Committee.

6/26/00, CALLED FROM COMMITTEE. Supervisor Brown requested this matter be scheduled for the July 10, 2000 Board meeting.

Supervisor Brown requested this matter be scheduled for the July 10, 2000 Board meeting.
CALLED FROM COMMITTEE.

001210 [CEQA Findings for Mission-Steuart Hotel Project]
Supervisors Yaki, Brown

Resolution adopting Final Environmental Impact Report, finding and determining that the General Plan amendment and the reclassification of property related to the proposed Mission Steuart Hotel project located on Assessor's Block 3714, Lots 6, 7, 8, 9 and 17, located on the northeast corner of Mission and Steuart Streets.

(Planning Commission Motion No. 15074 Certifying the Final Environmental Impact Report (FEIR) on June 1, 2000; Planning Commission Resolution No. 15075 adopting CEQA findings on June 1, 2000 for Mission Steuart Hotel Project.)
6/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001213 [Quality of Life-Neighborhood eForum]
Supervisors Becerril, Newsom

Resolution urging the San Francisco Department of Public Works to create and implement a Quality of Life-Neighborhood eForum.
6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001214 [Supporting House Concurrent Resolution 356]
Supervisors Brown, Bierman

Resolution urging the U.S. House of Representatives to pass "The Apology for Slavery Resolution of 2000," House Concurrent Resolution 356.
6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001215 [Save the Quail Campaign]
Supervisors Katz, Bierman

Resolution urging the Recreation and Park Department, the Public Utilities Commission, and other City Departments to give the utmost cooperation and support to the "Save the Quail Campaign" without killing other animals, and designating the California Quail as the official bird of the City and County of San Francisco.
6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001216 [Dioxin Discharge Limits]
Supervisors Leno, Bierman

Resolution denouncing the decision of the Regional Water Quality Control Board to amend the dioxin discharge permit for the Tosco Corporation.
6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001217 **[Use of FHA housing surplus]**

Supervisors Leno, Bierman

Resolution urging the federal government to use the Federal Housing Administration's $5 billion surplus to build more housing across the country.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001218 **[Death penalty moratorium]**

Supervisors Leno, Bierman, Brown

Resolution urging the United States Congress to approve legislation providing a moratorium on carrying out the death penalty.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001219 **[Pedestrian Safety Interdepartmental Working Group]**

Supervisors Teng, Brown, Leno

Resolution directing the Department of Parking and Traffic to create an interdepartmental working group focused on pedestrian safety to advise the Mayor and the Board of Supervisors regarding pedestrian safety issues.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001220 **[Apply for Regional grant funds for clean air projects]**

Supervisors Yaki, Brown

Resolution authorizing the Director of Administrative Services, the Director of the Department of the Environment, and the Director of the Department of Parking and Traffic, to apply for $1.1 million from the Bay Area Air Quality Management District's Transportation Fund for Clean Air for various projects to improve air quality in the San Francisco Bay Area, with the understanding that the City and County of San Francisco, if awarded these grants, would be required to indemnify the District from claims resulting from the City's performance of said agreements.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001221 **[Proclamation]**

Supervisors Ammiano, Bierman

Resolution proclaiming July 4, 2000 as Western Round Up Day in the City and County of San Francisco and further commending Western Round Up-Living Sober for providing 25 years of recovery services to the gay, lesbian, bisexual and transgender community in recovery.

6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001222 **[Commendation]**
Supervisors Becerril, Brown, Bierman

Resolution commending Latinos en Extasis for their work in educating youth about sexual health and for representing San Francisco youth at the 2000 International AIDS Conference in Durban, South Africa.
6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001223 **[Commendation]**
Supervisors Becerril, Brown, Bierman

Resolution commending the Mission Economic Development Association for its work to complete the Mission Dolores Park Strategic Plan.
6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001224 **[Park Merced Apartments]**
Supervisor Ammiano

Hearing to inquire into the proposed capital improvement pass through and resultant rent increase to tenants at the Park Merced Apartments.
6/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001225 **[Closing of Montessori Children's Center]**
Supervisor Ammiano

Hearing to inquire into the reasons for the proposed closing by the Carmel Companies of the Montessori Children's Center, a preschool serving the Park Merced community for 24 years.
6/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001226 **[Catholic Charities]**
Supervisor Leno

Hearing to discuss the City's short and long-term plan for working with Catholic Charities to provide services to homeless individuals in San Francisco and to inquire how assets gained as a result of partnerships between Catholic Charities and City, State and Federal agencies will continue to benefit homeless San Franciscans.
6/26/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001227 **[Neighborhood Parking]**
Supervisor Yaki

Hearing to request an analysis with the Department of Parking and Traffic on the subject of parking in the area between the street and one's house where sufficient space for both sidewalk and car parking is available and to examine whether the use of encroachment permits may be feasible.
6/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

001228 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
6/26/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001144 **[Parking Meters for Motorcycles]**
Ordinance amending Section 219.1 of the San Francisco Traffic Code, regarding All-Day Parking Meters for Motorcycles. (Parking and Traffic Department)

(Amends Section 219.1.)
6/16/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001145 **[Traffic Regulations on Marina Boulevard]**
Ordinance amending the Traffic Code by repealing Section 176.32 and adding Section 174.10 to reduce the speed limit on Marina Boulevard from 35 MPH to 25 MPH. (Parking and Traffic Department)

(Repeals Section 176.32; adds Section 174.10.)
6/16/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

001178 **[Stop Intersections]**
Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
Bucareli Drive and Rivas Avenue, northeast corner, stopping Bucareli Drive (stops the stem of this uncontrolled T-intersection)
Garces Drive and Rivas Avenue, northwest and southeast corners, stopping Rivas Avenue (makes this uncontrolled intersection a two-way STOP)
Garces and Bucareli Drives, northwest and southeast corners, stopping Bucareli Drive (makes this uncontrolled intersection a two-way STOP) (Parking and Traffic Department)

(DPT Order No. 2009.)
6/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001179 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
8th Street, east side, between 15th and Irwin Streets
Carolina Street, both sides, between 15th and Channel Streets
Carolina Street, east side, from 16th Street to 210 feet northerly (210-foot zone, parallel parking to be permitted for remainder of block)

1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND
RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Capp Street, both sides, between 21st and 22nd Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
9th Avenue, both sides, between Kirkham and Lawton Streets (1500 block)
9th Avenue, both sides, between Moraga and Noriega Streets (1700 block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
24th Street, both sides, between Rhode Island and De Haro Streets (2100 block)

UNMETERED MOTORCYCLE PARKING - RESCIND
Main Street, east side, from 218 feet to 318 feet north of Mission Street (100-foot zone) (Parking and Traffic Department)

(DPT Order No. 2009.)
6/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001180 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

CROSSWALK CLOSURE - ESTABLISH (Crosswalks to be closed)
Lake Merced Boulevard and Higuera Avenue, east crosswalk, crossing Higuera Avenue
Lake Merced Boulevard and Higuera Avenue, south crosswalk, crossing Lake Merced Boulevard

ONE-WAY STREETS - ESTABLISH
Higuera Avenue (north roadway), westbound, between Arballo and Vidal Drives
Higuera Avenue (south roadway), eastbound, between Arballo and Vidal Drives

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
5th Street, east side, between Bryant Street and Welsh Alley (160-foot zone)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
5th Street, northbound, at Bryant Street

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Spear Street, west side, from 130 feet to 264 feet south of Market Street (134-foot zone)
Spear Street, west side, from Market Street to 130 feet southerly (130-foot zone)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Mission Street, north side, between Main and Spear Streets

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
Gough Street, southbound, at Fell Street

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Gough Street, east side, between Linden and Page Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, DURING BALLPARK EVENTS - ESTABLISH
3rd Street, east side, from Berry Street to 160 feet southerly (160-foot zone) (Parking and Traffic Department)

(DPT Order No. 2009.)
6/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001191 **[$1 Billion Airport Revenue Bonds]**

Resolution approving the issuance of up to $1,000,000,000 additional aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of financing or refinancing certain infrastructure improvements at San Francisco International Airport, approving the issuance of Airport Commission debt obligations pursuant to the Internal Revenue Code of 1986, approving the Ninth Supplemental Resolution of the Airport Commission and approving certain related contracts. (Airport Commission)

(Fiscal impact.)
6/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001192 **[Accept and Expend State Grant - District Attorney's vertical prosecution of adult males who physically and sexually abuse their underage partners]**
Supervisor Leno

Resolution authorizing the Office of the District Attorney to apply for, accept and expend a grant in the amount of $150,000 made available through the California Office of Criminal Justice Planning for the operation of the Statutory Rape Vertical Prosecution Program ("SRVP"). (District Attorney)
6/21/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001194 **[Household Hazardous Waste Collection Program Agreement]**
Resolution approving a hold harmless provision for the Household Hazardous Waste Collection Program agreement between Sanitary Fill Company and the City Administrator's Office. (Administrative Services Department)
6/21/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001195 **[Federal grant funds to develop theories on the evolution of HIV virus]**
Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health and Safety Services, to accept and expend a grant of $1,054,979 from the National Institute of Drug Abuse (NIDA) for forecasting HIV Evolution in IV Drug Users (IVDU) and other populations and to enter into an agreement which includes rights in data clauses and does not include intellectual property indemnification and false claims clauses. (Public Health Department)
6/21/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001196 **[Private grant to fund computer training that will develop local websites to address the health issues affecting African American neighborhoods]**
Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend grant funds of $93,755.60 from the California Health Foundation and Trust to develop telehealth capacity for African Americans living in San Francisco and to enter into an agreement which includes rights in data, indemnification, and binding arbitration clauses and which does not include intellectual property indemnification and false claims clauses. (Public Health Department)
6/21/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001197 **[Airport Lease for China Airlines, Ltd.]**
Resolution approving a lease agreement for cargo warehouse and office space in the West Field Cargo Building I, between China Airlines, Ltd., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
6/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001201 **[Airport Lease for Asiana Airlines, Inc.]**
Resolution approving a lease agreement for cargo warehouse and office space in the West Field Cargo Building I, between Asiana Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
6/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001192 **[Accept and Expend State Grant - District Attorney's vertical prosecution of adult males who physically and sexually abuse their underage partners]**

Supervisor Leno

Resolution authorizing the Office of the District Attorney to apply for, accept and expend a grant in the amount of $150,000 made available through the California Office of Criminal Justice Planning for the operation of the Statutory Rape Vertical Prosecution Program ("SRVP"). (District Attorney)

6/21/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

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6/21/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001196 **[Private grant to fund computer training that will develop local websites to address the health issues affecting African American neighborhoods]**

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6/21/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001197 **[Airport Lease for China Airlines, Ltd.]**

Resolution approving a lease agreement for cargo warehouse and office space in the West Field Cargo Building I, between China Airlines, Ltd., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

6/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001201 **[Airport Lease for Asiana Airlines, Inc.]**

Resolution approving a lease agreement for cargo warehouse and office space in the West Field Cargo Building I, between Asiana Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

6/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Ammiano
To: Board of Directors, Catholic Charities
Requesting/Inquiring: To investigate and report on the expense account allowed to the Chief Executive Officer of Catholic Charities.

From: Supervisor Ammiano
To: City Attorney
Requesting/Inquiring: To investigate any allegations of fiscal improprieties by the Chief Executive Officer of Catholic Charities.

From: Supervisor Ammiano
To: Director, Rent Stabilization Board
Requesting/Inquiring: To report on the proposed capital improvement pass through and rent increase to tenants at the Park Merced Apartments when this matter is scheduled before the Finance and Labor Committee. File 001224.

From: Supervisor Ammiano
To: Carmel Companies, Park Merced Apartments
Requesting/Inquiring: To notify the addressee that a hearing has been called to consider the report on the proposed capital improvement pass through and rent increase to tenants at the Park Merced Apartments and requesting their attendance when the matter is scheduled before the Finance and Labor Committee. File 001224.

From: Supervisor Becerril
To: City Attorney
Requesting/Inquiring: To draft legislation to ban installation of wood-burning fireplaces in new and remodeled homes.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To draft legislation to repeal the City ordinance which bans City contractors from doing business with Burma.

From: Supervisors Newsom, Teng
To: City Attorney
Requesting/Inquiring: To draft legislation to create a non-profit liaison position, similar to what exists in San Mateo County.

From: Supervisor Teng
To: City Administrator and Clerk of the Board of Supervisors
Requesting/Inquiring: That the City Administrator and the Clerk of the Board of Supervisors submit a joint report detailing how the City plans to deal with increased graffiti and vandalism in the Board of Supervisors chambers.

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To provide an analysis on the subject of parking in the area between the street and one's house where sufficient space for both sidewalk and car parking is available and to examine whether the use of encroachment permits may be feasible. File 001227

From: Supervisor Yee
To: City Attorney
Requesting/Inquiring: That City Attorney issue an opinion regarding the legality of the San Francisco Unified School District proposal to build 43 units of housing at the Parkside School and its plan to exempt itself from the City Planning laws for school facilities only.

In Memoriams

Kathy Ruthford (Supervisor Bierman)
Arnold Goldberg (Supervisor Kaufman)
Bennie Holmes (Supervisor Brown)
Ray Gubser (Supervisor Katz)

ADJOURNMENT

There being no further business, the Board at the hour of 8:36 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 18, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT.
JAN 2 4 2001
SAN FRANCISCO
PUBLIC LIBRARY

Monday, July 10, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	**Meeting Days**
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 27

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Teng - 1.

Quorum present.

Supervisor Teng was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Yee, moved to APPROVE the May 22, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

AGENDA CHANGES

Supervisor Yaki indicated he intends to request that the matters relating to the new federal office building be continued when the items are called before the Board, Files 001150 and 001151. See infra.

Supervisor Leno indicated he intends to request that the matter concerning dioxin discharge permit be tabled, File 001216. See infra.

President Ammiano indicated the charter amendments regarding district aides and retirement benefits will be continued, Files 000951 and 000953. See infra.

CONSENT AGENDA

Recommendation of the Housing and Social Policy Committee

000798 **[Police Code - Ramped Taxicab Medallions]**
Supervisor Becerril

Ordinance amending Article 16, Division IIA, of Part II, Chapter VIII, of the San Francisco Municipal Code (Police Code), by amending Section 1148.1, to establish a preference for current full-time drivers of ramped taxis in the award of ramped taxi medallions. (Taxi Commission)

(Amends Section 1148.1.)

Ordinance No. 173-00
FINALLY PASSED

Recommendations of the Rules Committee

991864 **[Appointments]**
Resolution appointing Greg Hayes, term ending December 31, 2002, to the Bicycle Advisory Committee. (Rules Committee)

Greg Hayes, Seat 8, succeeding Larry Chinn, must be bicyclist-at-large, new three-year term ending December 31, 2002.

Resolution No. 615-00
ADOPTED

000458 **[Appointment]**
Resolution appointing Edwin Karl, Booker Wade Jr., and William Brooks, terms to be determined, to the Sutro Tower Health and Safety Task Force, waiving residency requirement. (Rules Committee)

Edwin Karl, Seat 1, new seat, must represent Sutro Tower tenants at large but who does not own or partially own Sutro Tower, term to be determined, residency waived;
Booker Wade Jr., Seat 2, new seat, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities, term to be determined;
William Brooks, Seat 3, new seat, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities, term to be determined, residency waived.

Resolution No. 616-00
ADOPTED

000689 [Appointment]

Resolution appointing Yi Chang Guo and Antoinetta Stadlman, term ending October 8, 2000, to the SRO Hotel Safety and Stabilization Task Force. (Rules Committee)

Yi Chang Guo, seat 17, must be SRO Tenant who represents a language minority group; new one year term ending October, 8, 2000;
Antoinetta Stadlman, Seat 18, must be SRO Tenant who represents SRO tenants at large; new one year term ending October 8, 2000.

Resolution No. 617-00
ADOPTED

000908 [Appointment]

Resolution appointing Deborah Doyle, term ending June 30, 2002, to the Bay Area Library and Information System Advisory Board. (Rules Committee)

Deborah Doyle, Seat 1, succeeding Virginia Gee, must represent public at large and underserved residents, for new two-year term ending June 30, 2002.

Resolution No. 618-00
ADOPTED

000999 [Appointment - San Francisco Health Authority]

Resolution appointing Anthony Wagner to serve as Governing Body member of the San Francisco Health Authority. (Rules Committee) (Rules Committee)

Resolution No. 622-00
ADOPTED

001039 [Appointment]

Resolution appointing Paul Kumar, indefinite term, to the Long-Term Care Pilot Project Task Force. (Rules Committee)

Paul Kumar, Seat 12, succeeding Sal Rosselli, must represent labor, indefinite term.

Resolution No. 623-00
ADOPTED

001056 [Appointment - Acting Director of the Department of Child Support Services]
Supervisor Ammiano

Resolution appointing Milton Hyams as the Acting Director of the Department of Child Support Services. (Rules Committee)

Resolution No. 626-00
ADOPTED

Recommendations of the Transportation and Land Use Committee

001089 **[State grant to provide San Francisco residents with visual and physical disabilities, access to daily newspapers]**

Supervisors Leno, Bierman

Resolution authorizing the San Francisco Public Library to retroactively accept and expend a grant in the amount of $24,904 from the California State Library, Statewide Access News Program, part of the Library Services and Technology Act (LSTA). The grant will provide second year funding for access to daily newspapers for sight-impaired and print-impaired people through a high quality voice synthesis system. (Public Library)

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 627-00

ADOPTED

001090 **[Grant funds to provide online Civic Conference between students and Government Officials, and train teachers/librarians on electronic resources available in public libraries]**

Supervisors Katz, Yaki, Becerril, Bierman

Resolution authorizing the Public Library to retroactively accept and expend a grant in the amount of $24,000 through collaboration with the San Francisco Unified School District as part of their LINKS2 Technology Literacy Challenge grant from the California Department of Education for Technology Literacy programs for teachers, school librarians and students. (Public Library)

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 628-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

001234 **[Findings - Bryant Square]**

Motion adopting findings related to the appeal of the Planning Commission's: (1) Approval, adopted by Planning Commission Motion No. 15043 (May 4, 2000) of Conditional Use Application No. 98.635E, for the demolition of industrial buildings under the Interim Zoning Controls for the Industrial Protection Zone, adopted by Planning Commission Motion No. 14861; approval of a Planned Unit Development, under Planning Code Section 304, including authorization to provide required parking on a valet-assisted basis, rather than independently accessible spaces; and approval of an exception under Planning Code Section 271 from Bulk limitations; and (2) Approval, adopted by Planning Commission Motion 15044 (May 4, 2000), under Planning Code Section 321 (Office Development: Annual Limit) and Section 322 (Procedure for Administration of Office Development Limit), subsequently amended, of 148,000 gross square feet of additional office space located in two Use Districts: M-1 (Light Industrial) and C-M (Heavy Commercial), within a 65-B Height and Bulk District, for property (referred to as the Bryant Square Project) located at various addresses on the block bounded by Bryant, 19th, York and 20th Streets; Lots 7, 11, 12 and 14 in Assessor's Block No. 4080. (Clerk of the Board)

(Companion measure to Files 001082, 001083, 001084, 001096, 001097.)

Motion No. M00-69

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Finance and Labor Committee

000984 **[Transfer to General Fund - PUC/Hetch Hetchy Surplus]**

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus ($29,850,000) exists in the utilities which can be transferred to the General Fund. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 620-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of Rules Committee

001105 [Bonding and Financial Assistance Program]
Supervisors Kaufman, Newsom

Ordinance amending Subsection 12D.A.9(A)(5) and adding Subsection 15D.A.10(C) of the San Francisco Administrative Code to replace former Section 6.20-2.

(Amends Subsection 12D.A.9(A)(5); adds Subsection 15D.A.10(C).)

Ordinance No. 174-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of Finance and Labor Committee

BUDGET STATEMENT TO THE BOARD OF SUPERVISORS
ON BEHALF OF THE FINANCE AND LABOR COMMITTEE
EXECUTIVE SUMMARY

By Supervisor Leland Yee
Chair of the Finance and Labor Committee

July 10, 2000

The Finance and Labor Committee, consisting of Vice-Chair Sue Bierman, President of the Board of Supervisors Tom Ammiano and myself, presents to the Board of Supervisors its recommended budget for the City and County of San Francisco for Fiscal Year 2000-01. The committee is pleased to submit its recommendations to the Board of Supervisors with unanimity.

The committee's recommended budget is a culmination of months of work by City departments, commissions, the Mayor's Office and the Finance and Labor Committee. Continuing the effort to open the budget process that I began last year, the Finance and Labor Committee began its deliberations with six community budget hearings in neighborhoods throughout San Francisco. The committee held additional hearings at City Hall. In-depth workshops were held with the Department of Public Health, the Department of Human Services, the Police Department, the Fire Department, the Sheriff, Juvenile Probation and the Department of Children, Youth and Their Families. The committee was well informed about major budget issues when it began two weeks of review of the Mayor's proposed budget for Fiscal Year 2000-2001.

The Finance and Labor Committee's recommended budget emphasizes services to children and families, public safety, and fiscal responsibility.

The committee understands the challenges that families and children face in San Francisco. The cost of living is extremely high and parents are working many hours and sometimes multiple jobs to make ends meet. The budget enhances and improves child care for working parents in a number of ways, including increased wages for child care workers, funding for family day care operators to renovate and expand their play areas and child care spaces, and support for family day care providers to build their peer support group. In addition, the budget includes funding for school-based clinics, a children's mental health parent help line, and a youth talk line, among other programs.

The recommended budget provides funding for the hiring of 200 new police officers. In addition, the committee provided extra reserve funding as a challenge to the Police Department to hire additional police officers to bring the Police Department to the full staffing level mandated by voters in 1994. These additional officers will be assigned to district police stations.

This committee has been concerned over the past two years about the growing increase in overtime and workers compensation costs, and the impact these increases have had on the City's budget. Every dime that is spent on workers compensation is money that could be spent on city services. To better control and monitor these expenditures, the committee reserved one-third of departments' overtime and workers compensation budgets.

The Finance and Labor Committee continues to feel that it is crucial that the City strengthen its fiscal condition now, during prosperous times, in order to prepare for a potential slowdown in the economy. The Mayor's budget proposed a healthy $30 million general fund reserve. The committee added over $½ million to this amount, making it the largest general fund reserve in the City's history.

The committee reviewed the budget thoroughly and with the expertise and experience of the Budget Analyst, made recommendations to cut unnecessary spending in departments. The Finance and Labor Committee's recommendations to reduce the budget have resulted in cutting unnecessary expenditures of $7,507,629. These funds were then used to fund other vital city services, which are detailed in the budget message.

000979 **[Annual Budget, FY 2000-2001]**

Motion approving Annual Budget for City and County of San Francisco for Fiscal Year 2000-2001. (Mayor)

(Companion measure to Files 000980, 000981, 000982 000983, 000995.)

The President announced, pursuant to Charter Section 9.100, this matter will be continued to July 17, 2000. There being no objection, the roll was called on the question of continuance.

CONTINUED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000980 **[Government Funding for Fiscal Year 2000-2001]**

Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2001.

(Companion measure to Files 000979 and 000981.)

The President announced, pursuant to Charter Section 9.100, this matter will be continued to July 17, 2000. There being no objection, the roll was called on the question of continuance.

CONTINUED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000981 **[Public Employment for Fiscal Year 2000-2001]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2001, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Human Resources Department)

(Companion measure to Files 000979 and 000980.)

The President announced, pursuant to Charter Section 9.100, this matter will be continued to July 17, 2000. There being no objection, the roll was called on the question of continuance.

CONTINUED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001047 **[Redevelopment Agency Budget and Bonds, Fiscal Year 2000-2001]**

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2000-2001, as amended; and approving the issuance by the Agency of Bonds in an aggregate principal amount not to exceed $51,000,000 for the purpose of financing redevelopment activities in fiscal year 2000-2001. (Redevelopment Agency)

(Fiscal impact.)

Supervisor Leno, seconded by Supervisor Yee, moved to excuse Supervisor Becerril from voting on this matter, at her request. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The roll was then called on the pending resolution.

Resolution No. 624-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

001147 [Branch Library Bond Special Election]
Supervisors Brown, Yaki, Newsom, Bierman, Leno, Katz, Becerril, Teng

Ordinance calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 7, 2000, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred Five Million Eight Hundred Sixty-Five Thousand Dollars ($105,865,000) for the acquisition, renovation, construction of certain improvements to branch libraries and other library facilities, other than the Main Library; finding that the estimated costs of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; waiving certain requirements of Sections 2.31 and 2.34 of the San Francisco Administrative Code relating to the timing for the introduction and adoption of public interest and necessity resolutions; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such Bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the Presidential General Election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

(Fiscal impact.)

Supervisor Teng requested to be added as co-sponsor.
PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Public Health and Environment Committee

000477 [Police Code - Places of Entertainment, Free Cool Drinking Water]
Supervisors Leno, Bierman

Ordinance amending Article 15 Section 1026 of the San Francisco Municipal (Police) Code, amending Article 15.1 of the San Francisco Municipal (Police) Code by adding Section 1060.27, and amending Article 15.2 of the San Francisco Municipal (Police) Code by adding Section 1070.27, to require places of entertainment and extended hours premises that provide dancing and dancehalls, which have a capacity of more than 500 persons, to provide free cool drinking water to patrons.

(Amends Articles 15, 15.1, and 15.2; adds Sections 1060.27 and 1070.27.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000997 **[State Fiscal Year 1998-2001 Combined Negotiated Net Amount and Medi-Cal Agreement]**

Resolution authorizing the Department of Public Health, Community Substance Abuse Services to enter into a Combined Negotiated Net Amount and Drug Medi-Cal Agreement for the term July 1, 1998, retroactively through June 30, 2001 with the State of California, Department of Alcohol and Drug Programs in the 1999-2000 amount of $18,228,544 as a condition of receiving State funds for substance abuse treatment; holding the State Department of Alcohol and Drug Programs harmless from any and all claims resulting from the agreement; authorizing and designating the Director of Community Substance Abuse Services to sign said agreement and to approve contract amendments for less than ten percent (10%) of the contracted amount, rescinding Resolution No. 601-98. (Public Health Department)

Resolution No. 621-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001051 **[Authorizing DPH agreement with Epiphany Center to provide substance abuse services and nutritional education for women and young children]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Services, to enter into a memorandum of agreement in the amount of $3,150 to provide nutrition services to Epiphany Centers for Families in Recovery, the primary contractor, which does not include intellectual property indemnification and false claims clauses; retroactive to January 1, 2000. (Public Health Department)

Resolution No. 625-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Rules Committee

000951 **[Charter Amendment - District Aide]**

Supervisors Ammiano, Bierman, Brown, Katz, Leno, Yaki

Charter amendment (First Draft) amending Section 2.117, to provide a district aide for each member of the Board of Supervisors.

(Fiscal impact.)
(Supervisor Kaufman dissenting in committee.)

The President announced, pursuant to the provisions of the Board of Supervisors Rules of Order, this matter will be continued to July 17, 2000. There being no objection, the roll was called on the question of continuance.

CONTINUED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000953 [Charter Amendment - Retirement Benefits]
Supervisor Kaufman

Charter amendment (First Draft) to add Appendix A8.587 and Appendix A8.587-1 through A8.587-13 to the Charter of said City and County, relating to retirement benefits for miscellaneous employees.

(Fiscal impact.)

The President announced, pursuant to the provisions of the Board of Supervisors Rules of Order, this matter will be continued to July 17, 2000. There being no objection, the roll was called on the question of continuance.

CONTINUED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

000744 [Non Profit Theaters - Mission Alcoholic Beverage Special Use District]
Supervisors Becerril, Yaki, Katz, Yee, Leno, Bierman

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Section 781.8 to permit non-profit theaters to serve alcohol beverages in the Mission Alcoholic Beverage Special Use Subdistrict, and to define the term Non-Profit Theater.

(Amends Section 781.8.)

Supervisors Leno, Becerril requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001005 [Underground District No. 356]
Supervisor Katz

Ordinance creating Underground District No. 356 in the Stillman Street area.

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000954 [Mid Market EIR Process]
Supervisor Katz

Resolution urging San Francisco Redevelopment Agency to expedite the selection of an Environmental Impact consultant pertaining to the Agency's proposed Mid-Market Project Area.

Resolution No. 619-00

ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001152 [Street Vacation Intent - Jessie Street]
Supervisor Yaki

Resolution declaring the intention of the Board of Supervisors to vacate Jessie Street between Seventh and Eighth Streets in connection with the proposed development of a new Federal Office Building by the General Services Administration (GSA) and convey the street area to the Redevelopment Agency of the City and County of San Francisco (Agency) at no cost; setting the hearing date for July 31, 2000 at 3:00 p.m. for all persons interested in the proposed vacation of the street area; and adopting findings that the vacation and conveyance are consistent with the city's General Plan and Eight Priority Policies of the City Planning Code Section 101.1.

Resolution No. 614-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

000902 [Public Hearing]

Hearing of persons interested in or objecting to proposed ordinance approving and imposing schedules of sewer service charges to be paid by users for fiscal year 2000-2001 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code). (Clerk of the Board)

Filed May 3, 2000

Marshall Sanders; Ernestine Weiss

HEARD AT PUBLIC HEARING.

From Public Utilities Commission

000838 [Fiscal year 2000-2001 Sewer Service Charges]

Ordinance approving and imposing schedules of sewer service charges to be paid by users for fiscal year 2000-2001 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code). (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated May 1, 2000.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

001150 [Hearing - Jessie Street]
Supervisor Yaki

Hearing of persons interested in or objecting to proposed resolution approving and authorizing an agreement between the Redevelopment Agency of the City and County of San Francisco for the conveyance of a portion of Jessie Street between 7th and 8th Streets for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Yaki moved to amend the title of the public hearing to reflect the amendment to the resolution for the conveyance of land for the federal office building project. See File 001151.
AMENDED.

Hearing of persons interested in or objecting to proposed resolution approving the conveyance of land by the Redevelopment Agency of the City and County of San Francisco to the United States of America for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law.

Supervisor Yaki moved to continue the amended hearing to July 17, 2000.
Supervisor Yaki, seconded by Supervisor Bierman, moved that this Hearing be CONTINUED AS AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

Committee of the Whole Rise and Report Without Recommendation

001151 [Approving conveyance of land for the Federal Office Building Project]
Supervisor Yaki

Resolution approving and authorizing an agreement between the Redevelopment Agency of the City and County of San Francisco for the conveyance of a portion of Jessie Street between 7th and 8th Streets for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution; companion measure to File 001150.

Supervisor Yaki presented an amendment of the whole bearing new title, to correct the title of the area being affected.
Supervisor Yaki, seconded by Supervisor Teng, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution approving the conveyance of land by the Redevelopment Agency of the City and County of San Francisco to the United States of America for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law.

(Companion measure to File 001150.)

Supervisor Yaki moved to continue consideration to July 17, 2000.

Supervisor Yaki, seconded by Supervisor Bierman, moved that this Resolution be CONTINUED AS AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair.

After a brief absence, the President resumed the Chair.

PUBLIC COMMENT

Abdalla Megahed, female speaker, David Jackson, Edna, Charles, Janice, Harriet, Ted Gillepski, Rodney Davis, Robert, Larry Edmund, support increase of living wages;
Ernestine Weiss, Helen, Jim Elle, Jerry, Male speakers, Vera Hill, Norma Stratton, concerning senior issues;
Jacqueline, male speaker, Jose, Lilia,Monica, urging funding for youth space, programs, teachers;
Shannon, Nora, Maglane, female speaker, crisis in public health, hospital beds, staffing, paramedic training and ambulance services, urge management audit;
Rusty Brown, affordable housing;
Francis Loo, mental health crisis;
Frank, thank Supervisors Bierman and Kaufman for their years of service to the city;
Ron, Eric, James Tate, shelter services living wages;
Male speaker, municipal utility district;
William Laughlan, use of surplus funds;
James Chaffee, public library politics, public private partnership;
Lloyd Schloegel, lack of enough cots for homeless shelters;
Male speakers, urge enactment of limited commercial rent control to protect non-profits;
Christy Cameron, Vicky, oppose naming quail as the San Francisco bird;
Michael, street matters.

CALLED FROM FINANCE AND LABOR COMMITTEE BY Supervisor Brown

000639 [Accepting Dedication for Right-of-Way]
Supervisor Brown

Resolution accepting the offer of dedication for property adjacent to Panama Street right-of-way purposes, approving a map showing such area and declaring such area to be open public right-of-way, making General Plan and Priority Policy findings, and authorizing official acts in connection with this resolution.

Supervisor Newsom requested this matter be continued to July 17, 2000.

Supervisor Newsom, seconded by Supervisor Yaki, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001213 [Quality of Life-Neighborhood eForum]
Supervisors Becerril, Newsom

Resolution urging the San Francisco Department of Public Works to create and implement a Quality of Life-Neighborhood eForum.

Resolution No. 629-00
ADOPTED

001214 [Supporting House Concurrent Resolution 356]
Supervisors Brown, Bierman

Resolution urging the U.S. House of Representatives to pass "The Apology for Slavery Resolution of 2000," House Concurrent Resolution 356.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 630-00
ADOPTED

001215 [Save the Quail Campaign]
Supervisors Katz, Bierman

Resolution urging the Recreation and Park Department, the Public Utilities Commission, and other City Departments to give the utmost cooperation and support to the "Save the Quail Campaign" without killing other animals, and designating the California Quail as the official bird of the City and County of San Francisco.

Resolution No. 631-00
ADOPTED

001217 **[Use of FHA housing surplus]**
Supervisors Leno, Bierman

Resolution urging the federal government to use the Federal Housing Administration's $5 billion surplus to build more housing across the country.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 639-00

ADOPTED

001218 **[Death penalty moratorium]**
Supervisors Leno, Bierman, Brown

Resolution urging the United States Congress to approve legislation providing a moratorium on carrying out the death penalty.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 632-00

ADOPTED

001219 **[Pedestrian Safety Interdepartmental Working Group]**
Supervisors Teng, Brown, Leno

Resolution directing the Department of Parking and Traffic to create an interdepartmental working group focused on pedestrian safety to advise the Mayor and the Board of Supervisors regarding pedestrian safety issues.

Supervisors Brown, Leno requested to be added as co-sponsors.

Resolution No. 633-00

ADOPTED

001220 **[Apply for Regional grant funds for clean air projects]**
Supervisors Yaki, Brown

Resolution authorizing the Director of Administrative Services, the Director of the Department of the Environment, and the Director of the Department of Parking and Traffic, to apply for $1.1 million from the Bay Area Air Quality Management District's Transportation Fund for Clean Air for various projects to improve air quality in the San Francisco Bay Area, with the understanding that the City and County of San Francisco, if awarded these grants, would be required to indemnify the District from claims resulting from the City's performance of said agreements.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 634-00

ADOPTED

001221 **[Proclamation]**
Supervisors Ammiano, Bierman

Resolution proclaiming July 4, 2000 as Western Round Up Day in the City and County of San Francisco and further commending Western Round Up-Living Sober for providing 25 years of recovery services to the gay, lesbian, bisexual and transgender community in recovery.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 635-00
ADOPTED

001222 **[Commendation]**
Supervisors Becerril, Brown, Bierman

Resolution commending Latinos en Extasis for their work in educating youth about sexual health and for representing San Francisco youth at the 2000 International AIDS Conference in Durban, South Africa.

Supervisors Brown, Bierman requested to be added as co-sponsors.

Resolution No. 636-00
ADOPTED

001223 **[Commendation]**
Supervisors Becerril, Brown, Bierman

Resolution commending the Mission Economic Development Association for its work to complete the Mission Dolores Park Strategic Plan.

Supervisors Brown, Bierman requested to be added as co-sponsors.

Resolution No. 637-00
ADOPTED

001228 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-68
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

001216 **[Dioxin Discharge Limits]**
Supervisors Leno, Bierman

Resolution denouncing the decision of the Regional Water Quality Control Board to amend the dioxin discharge permit for the Tosco Corporation.

Supervisor Leno requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Leno, seconded by Supervisor Bierman, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Newsom, seconded by Supervisor Yee, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Newsom, seconded by Supervisor Yee, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Imperative Resolution

001268 **[Commendation]**
Supervisors Leno, Bierman, Ammiano, Kaufman, Katz

Resolution commending the Metropolitan Community Church of San Francisco Worship & Praise Choir and declaring July 16, 2000 "MCC Choir Day" in the City and County of San Francisco.

Supervisor Leno presented for immediate adoption.

Resolution No. 638-00

Supervisor Newsom, seconded by Supervisor Yee, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001260 **[Landmark - Columbus Savings Bank Building]**
Supervisors Becerril, Bierman, Ammiano, Brown

Ordinance designating the Columbus Savings Bank Building, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

7/10/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001261 **[Advertising Vehicles]**
Supervisor Katz

Ordinance amending Section 680 of the Police Code, relating to the operation of commercial advertising vehicles on public streets, to specify the purposes of that Section, to clarify the circumstances in which that Section applies, and to provide for administration and enforcement of that Section by way of injunctive relief and the imposition of specified civil penalties.

7/10/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 8/9/2000.

991521 [RCN Cable Franchise]
Supervisors Katz, Leno, Yaki

Ordinance granting a fifteen year franchise, with a five year extension option, to RCN Telecom Services of California, Inc. for use of the public rights of way within the City and County of San Francisco to provide cable services, cable Internet services and other services upon payment of five percent of gross revenues to the City and County of San Francisco.

(Filed July 30, 1999.)

7/30/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee. Application filed July 30, 1999 by RCN Telecom Services of California, Inc.

5/15/00, SUBSTITUTED. Supervisor Katz submitted a draft ordinance in Board.

5/15/00, ASSIGNED to Public Utilities and Deregulation Committee.

7/10/00, SUBSTITUTED. Supervisor Yaki submitted a substitute ordinance bearing new title.

7/10/00, ASSIGNED to Public Utilities and Deregulation Committee. Sponsor requests this item be scheduled for consideration at the July 20, 2000 meeting.

992235 [Street Vacation in Connection with YBC Plan Amendment]
Supervisor Yaki

Ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium Site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

(Companion measure to File 992234.)

12/6/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

7/10/00, SUBSTITUTED. Supervisor Yaki submitted an Amendment of the Whole (substitute) in Board bearing same title.

7/10/00, ASSIGNED to Transportation and Land Use Committee.

001256 [General Plan Amendments - YBC Redevelopment Plan Amendment]
Supervisor Yaki

Ordinance amending the San Francisco General Plan in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan to add the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the Eight Priority Policies of the city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.

7/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/9/2000.

001257 [Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisor Yaki

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

(Fiscal impact.)
7/10/00, RECEIVED AND ASSIGNED to Board of Supervisors. Board to sit as a Committee of the Whole on August 28, 2000 at 3:00 p.m.

001258 [Zoning Map Amendments - YBC Redevelopment Plan Amendment]
Supervisor Yaki

Ordinance amending the San Francisco Zoning Map 1H for the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43 in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the Zoning Map amendment is consistent with the city's General Plan and the Eight Priority Policies of city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
7/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/9/2000.

001259 [Regulating Width of Sidewalks - Emporium Site Area]
Supervisor Yaki

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Section 15 ____ to: (1) change the official sidewalk width along a portion of the north side of Mission Street between Fourth and Fifth Streets and (2) establish the official sidewalk width along Jessie Street East and Jessie Street West; making findings pursuant to the California Environmental Quality Act; General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes.

Supervisor Yee dissenting in committee.
7/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/9/2000.

001262 **[Residential and Live/Work Developments of 10 Units or More]**
Supervisors Leno, Newsom, Bierman, Katz

Ordinance amending the San Francisco Planning Code to add Sections 312 to 312.8 to establish requirements for residential and live/work developments of 10 units or more to provide inclusionary housing units.

(Adds Sections 312 to 312.8.)
7/10/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 8/9/2000. 7/13/00, referred to Planning Commission for public hearing and recommendation.

001263 **[Floor Area Ratio Limits - Dwelling Units]**
Supervisors Leno, Newsom, Bierman, Katz

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Section 124 to eliminate floor area ratio limits for residential construction in C-3 Zoning Districts, amending Section 253 that currently requires conditional use approval for residential construction over 40 feet in Residential Districts with Height Limits over 40 feet to add an exception for projects that include at least 12 percent affordable units, amending Section 304 to permit Planned Unit Developments in the South of Market Base District and on lots of 10,000 square feet or larger throughout the City, and making a determination of consistency with the priority policies of Planning Code Section 101.1(B).

(Amends Sections 124, 253, 304.)
7/10/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 8/9/2000. 7/13/00, referred to Planning Commission for public hearing and recommendation.

001264 **[Increase Annual Residential Rent Ordinance Fee]**
Supervisor Ammiano

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.2 and 37.A.6, to increase the maximum annual Residential Rent Ordinance fee from $16 to $19 per unit for fiscal year 2000-2001, and to provide that no more than $16 per unit may be passed through from the landlord to the tenant(s).

(Amends Sections 37A.2 and 37.A.6.)
7/10/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001272 **[Minimum Compensation Ordinance]**
Mayor, Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending the San Francisco Administrative Code by adding Chapter 12N, encompassing Sections 12N.1 to 12N.13, to provide that a prescribed minimum level of compensation be paid to employees of contractors providing services to the City and County, to employees of their subcontractors, and to employees of tenants and subtenants on Airport property and their subcontractors; and amending Chapter 70 of the San Francisco Administrative Code by adding Section 70.11 to provide that employees of the in-home supportive services public authority be paid the specified minimum compensation.

(Adds Chapter 12N Sections 12N.1 to 12N.13; adds Section 70.11; amends Chapter 70.)
7/10/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

992234 [Street Vacation in connection with YBC Plan Amendment, Jessie Street]
Supervisor Yaki

Resolution declaring the intention of the Board of Supervisors to vacate a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium Site and other property; setting the hearing date for August 28, 2000 at 3:00 p.m. for all persons interested in the proposed vacation of the street area; and adopting findings that the vacation is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1 as the General Plan is proposed to be amended.

(Companion measure to File 992235.)

12/6/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

7/10/00, SUBSTITUTED. Supervisor Yaki submitted an Amendment of the Whole (substitute) in Board bearing same title.

7/10/00, ASSIGNED to Transportation and Land Use Committee.

001265 [CEQA Findings - Emporium Site Development]
Supervisor Yaki

Resolution affirming certification of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Final Supplemental Environmental Impact Report by the Planning and Agency Commissions and adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Project and various other actions necessary to implement the project.

(Final EIR Certification Date: January 13, 2000; companion measure to Files 992234, 992235, 001265, 001256, 001257, 001258, 001259, 001266, 001267, 001434.)

Supervisor Yee dissenting in committee.

7/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/9/2000.

001266 **[Agreement to Convey Portion of Jessie Street in Connection with YBC Plan Amendment]**
Supervisor Yaki

Resolution approving and authorizing an agreement with the Redevelopment Agency of the City and County of San Francisco for the sale and exchange of real property consisting of a portion of Jessie Street between Fourth and Fifth Streets, for a purchase price of $3,100,000 and providing for the conveyance of realigned portions of Jessie Street, for the purpose of enabling the Agency to reconvey such property to or for the benefit of Emporium Development, L.L.C., (a subsidiary of Forest City) for the development of a mixed use project in the Emporium Site Area, in furtherance of the implementation of an amendment to the Redevelopment Plan for Yerba Buena Center; conditionally approving the dedication of new Jessie Streets West and East and authorizing other official actions in connection therewith; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Yee dissenting in committee.
7/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/9/2000.

001267 **[Tax Increment Allocation/Financing Agreement - Emporium Site]**
Supervisor Yaki

Resolution approving and authorizing a Tax Increment Allocation Pledge Agreement between the City and County of San Francisco ("City") and the Redevelopment Agency of the City and County of San Francisco ("Agency"), under which the City agrees to a pledge by the Agency of a portion of the available non-housing tax increment generated by the redevelopment of the project site (specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43) in favor of Emporium Development, L.L.C. ("Developer"), a subsidiary of Forest City Enterprises, in furtherance of the implementation of the Redevelopment Plan amendment for the addition of the Emporium Site Area to the Yerba Buena Center Project Area; approving and authorizing a financing agreement and covenant to operate ("Financing Agreement") in connection with the Development of the Emporium Site Area; approving an allocation of tax increment for affordable housing purposes in excess of the minimum amount required under Redevelopment Law; making elections with respect to the allocation of tax increment; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1.

(Fiscal impact.)
7/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/9/2000.

001271 **[RCN Franchise Letter Agreement]**
Supervisors Yaki, Katz

Resolution approving a Letter Agreement between the City and County of San Francisco and RCN Telecom Services of California, Inc., relating to the provision of free equipment and services to City designees in accordance with a program to be developed by the City's Department of Telecommunications and Information Services.
7/10/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee. Sponsor requests this item be scheduled for consideration at the July 20, 2000 meeting.

001273 **[AB 2558, Senior Volunteer Pilot Programs]**
Supervisors Becerril, Bierman, Brown, Katz

Resolution urging the State Legislature to adopt Assembly Bill 2558 to establish a three year neighborhood-based pilot program to promote senior volunteers to work with children and school staff.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001274 **[Street bulb replacement contact information]**
Supervisors Becerril, Brown, Katz

Resolution urging the San Francisco Public Utilities Commission and the Pacific Gas and Electric Company to place stickers with the contact information for bulb replacement on streetlight as maintenance crews perform service and on their web site.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001275 **[Health care safety net]**
Supervisors Becerril, Bierman, Brown, Katz

Resolution urging the San Francisco's California and federal legislators to continue efforts to halt Medicaid and Medicare reductions that negatively impact safety net providers, to increase reimbursements for Medicaid services and to increase eligibility for publicly funded health insurance programs.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001276 **[SB 1629, Good Roads for the 21st Century Act]**
Supervisors Katz, Becerril

Resolution urging the California State Senate, the California State Assembly, and Governor Gray Davis to pass and sign into law Senate Bill 1629.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001277 **[San Francisco exhibit at the California State Fair]**
Supervisors Leno, Bierman

Resolution urging the City and County of San Francisco Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards to participate in the counties exhibit at the California State Fair on an ongoing basis.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001278 **[Supporting Scouting for All]**
Supervisors Leno, Bierman, Katz, Newsom

Resolution supporting Steve Cozza, Scott Cozza, and Scouting For All in their national day of protest against the Boy Scouts of America's discrimination against gay youth and adults.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001279 **[Housing Emergency Declaration]**
Supervisors Ammiano, Becerril, Bierman, Katz

Resolution declaring a housing emergency in the City and County of San Francisco.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001280 **[Health Emergency Declaration]**
Supervisors Ammiano, Katz, Bierman

Resolution concurring with the findings of the San Francisco Mental Health Board to declare a health emergency in the City and County of San Francisco.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001281 **[Commendation]**
Supervisors Becerril, Newsom, Bierman

Resolution commending Pioneer Park Project for its outstanding leadership in the renovation of Pioneer Park.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001282 **[Commendation]**
Supervisors Brown, Newsom, Bierman

Resolution commending Real Options for City Kids ("ROCK"), a nonprofit organization that offers Visitacion Valley seven to twelve year olds mentoring programs and weekend activities.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001283 **[Commendation]**
Supervisors Leno, Newsom, Bierman

Resolution commending the second annual Gay Men's Health Summit.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001284 [Commendation]
Supervisors Teng, Yaki, Newsom, Leno, Ammiano, Yee, Bierman, Becerril, Katz, Brown

Resolution commending President Clinton for his appointment of Congressman Norman Mineta as Secretary of Commerce and urging the United States Senate to confirm the appointment of Congressman Norman Mineta as Secretary of Commerce.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001285 [Commendation]
Supervisors Teng, Kaufman, Becerril, Katz, Bierman, Newsom

Resolution commending the Commission on the Status of Women and this year's honored recipients of the Women Who Make a Difference Award.
7/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001269 [Hearing - Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisor Yaki

Hearing of persons interested in or objecting to proposed ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.
7/10/00, SCHEDULED FOR PUBLIC HEARING. Board to sit as a Committee of the Whole on August 28, 2000 at 3:00 p.m.

001286 [Japantown Bowl]
Supervisors Teng, Yaki, Bierman

Hearing to consider community input regarding the proposed closure of Japantown Bowl and potential effects on the Japantown community.
7/10/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee. Sponsor will request that this item be transferred to the Housing and Social Policy Committee for hearing on August 1, 2000.

Motions

001248 **[Municipal Utility District Special Election]**
Supervisor Ammiano

Motion calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 7, 2000, for the purpose of submitting to the voters of the City and County a proposal to form a Municipality Utility District for the City and County of San Francisco and the City of Brisbane; consolidating the Special Municipal Election with the General Municipal Election to be held on November 7, 2000.

7/10/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee. Sponsor requests this item be scheduled for consideration at the July 17, 2000 Special Meeting.

001287 **[Municipal Utility District Wards]**
Supervisor Ammiano

Motion establishing wards for proposed Municipal Utility District Election.

7/10/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee. Sponsor requests this item be scheduled for consideration at the July 17, 2000 Special Meeting.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001229 **[Police Code - Penalties for Non-compliance with Orders of the Port Commission]**

Ordinance amending Article 23, of the San Francisco Municipal Code (Police Code), by amending Article 23, Regulation for Port Area, Section 1612, non-compliance with orders of the Commission as misdemeanor to allow violations to be charged either as a misdemeanor or an infraction with monetary fines. (Port)

(Amends Article 23, Section 1612.)

6/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001231 **[Building Code - Apartment House and Hotel License Fees]**

Ordinance amending Part II, Chapter 1, of the San Francisco Municipal Code (Building Code) by amending Table 1-P of Section 110 to change the method of calculating the annual apartment house fees from number of rooms to number of units. (Building Inspection Department)

(Amends Table 1-P of Section 110.)

6/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001233 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Vincent Bigiolli and Regina Estella against the City and County of San Francisco for $162,500. The lawsuit was filed on November 25, 1998 in the Superior Court of San Francisco, Case No. 999512 entitled Vincent Bigiolli and Regina Estella v. City and County of San Francisco. (City Attorney)

6/28/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated May 22, 2000 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

001203 [Revocable permit to close the sidewalk and parking lane on the north side of 17th St. during construction operations at 350 Rhode Island Street]

Resolution granting revocable permission to Swinerton and Walberg Builders to temporarily close and occupy the sidewalk and parking lane on the north side of 17th Street between Rhode Island and Kansas Streets, during construction of a four story office building at 350 Rhode Island Street (Block 3957, Lot 1). (Public Works Department)

6/21/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001230 [Prop J, Contracting out Airport Shuttle Bus Services]

Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport's Long-term Parking Lot and the Employee Garage DD can practically be performed by private contractor at a lower cost than if work were performed by City and County employees at presently budgeted levels. (Airport Commission)

6/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001239 [Prop J, Contracting out management of Bill Graham Civic Auditorium/Moscone Center]

Resolution concurring with Controller's certification that convention facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees. (Administrative Services Department)

6/29/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001240 [Accept and Expend State Grant - Police Department's "James Denman Middle School Safety Program" to deal with special projects involving high-risk and truant youth]

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "James Denman Middle School Safety Program" and waiving indirect costs due to funding constraints. (Police Department)

6/29/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001244 [Accept and Expend State Grant - Department of Public Work's placement of sand on Ocean Beach to prevent erosion]

Supervisor Newsom

Resolution authorizing the Department of Public Works to accept and expend a grant of $102,200 from the State of California Beach Nourishment Program for placing of sand on Ocean Beach; waiving indirect costs. (Public Works Department)

7/3/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001245 [Airport Lease for North Field Cargo Building I to Korean Air Lines, Ltd.]

Resolution approving lease agreement for cargo warehouse and office space in the North Field Cargo Building I, between Korean Air Lines, Ltd., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

7/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001246 **[Revocable permit to close the sidewalk and parking lane at California and Montgomery Streets during construction operations at 500 California Street]**

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy the sidewalk and parking lane on the north side of California Street, the east side of Montgomery Street and at the northeast corner of California and Montgomery Streets, during renovation of the Omni Hotel at 500 California Street (Block 240, Lot 3). (Public Works Department)

7/5/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001249 **[Second Amendment to Moscone Project Lease (George R. Moscone Convention Center Lease Revenue Bonds, Series 1988 and 1992)]**

Resolution approving and authorizing the execution and delivery of a Second Amendment to project lease and certain related actions. (Mayor)

7/5/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the July 19, 2000 meeting.

Requests Granted

From: Supervisor Becerril
To: Budget Analyst
Requesting/Inquiring: To report if the previous study of the Municipal Utility District (MUD) being proposed for San Francisco, conducted by the Economic and Technical Analyst group, leaves unanswered questions that should be addressed; how much a study would cost; and when the study could realistically be completed.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To draft an ordinance which would require all city contractors and tenants, to the maximum extent permissible by law, to provide, at their discretion, one of the following options to account for the importance and cost of providing medical services to those they employ: (a) $1.25 per hour worked by a qualifying employee for health insurance coverage; (b) or up to $1.25 per hour worked by a qualifying employee to a City administered health insurance pool to be used to provide their employees with health coverage through the City's Community Health Network; or (c) $1.25 per hour to the City to be used to support its public health system.
Due: July 17, 2000

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft legislation establishing administrative fines for general advertising sign violations and establishing an enforcement mechanism to be funded with the administrative fines.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Edward J. Murray (Supervisor Yee)
Paul George Pinsky (Supervisor Bierman)
Jerri Golden (Supervisor Kaufman)
Rhoda Shore (Supervisor Kaufman)
Lorraine J. Cevada (Supervisor Kaufman)
Amanda Milan (Supervisor Leno)

ADJOURNMENT

There being no further business, the Board at the hour of 4:46 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 18, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

7/00

MEETING MINUTES

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Monday, July 17, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	**Meeting Days**
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 28

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Brown - 1.

Quorum present.

Supervisor Brown was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Katz, moved to APPROVE the May 30, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

AGENDA CHANGES

Supervisor Kaufman indicated that she intends to request that the matter concerning the Pier 45 Project be rereferred to committee. File 001199. See infra.

Supervisor Bierman indicated she intends to request that the matter concerning tenancies-in-common be continued for three weeks. File 992281. See infra.

President Ammiano indicated the charter amendments regarding the Children's Fund and health benefits for retired employees will be continued. Files 00952 and 001031. See infra.

CONSENT AGENDA

Recommendation of the Public Health and Environment Committee

000477 **[Police Code - Places of Entertainment, Free Cool Drinking Water]**
Supervisors Leno, Bierman

Ordinance amending Article 15 Section 1026 of the San Francisco Municipal (Police) Code, amending Article 15.1 of the San Francisco Municipal (Police) Code by adding Section 1060.27, and amending Article 15.2 of the San Francisco Municipal (Police) Code by adding Section 1070.27, to require places of entertainment and extended hours premises that provide dancing and dancehalls, which have a capacity of more than 500 persons, to provide free cool drinking water to patrons.

(Amends Articles 15, 15.1, and 15.2; adds Sections 1060.27 and 1070.27.)

Ordinance No. 176-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

000744 **[Non Profit Theaters - Mission Alcoholic Beverage Special Use District]**
Supervisors Becerril, Yaki, Katz, Yee, Leno, Bierman

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Section 781.8 to permit non-profit theaters to serve alcohol beverages in the Mission Alcoholic Beverage Special Use Subdistrict, and to define the term Non-Profit Theater.

(Amends Section 781.8.)

Ordinance No. 177-00
FINALLY PASSED

001005 **[Underground District No. 356]**
Supervisor Katz

Ordinance creating Underground District No. 356 in the Stillman Street area.

Ordinance No. 179-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

000979 **[Annual Budget, FY 2000-2001]**

Motion approving Annual Budget for City and County of San Francisco for Fiscal Year 2000-2001. (Mayor)

(Companion measure to Files 000980, 000981, 000982 000983, 000995.)

Supervisor Bierman moved to amend to reflect technical adjustments from the Mayor submitted by the Mayor's Budget Director by letter dated July 17, 2000 to create a $5 million Wage and Health Care Accessibility Reserve (a copy of which is on file in the Office of the Clerk of the Board).

Supervisor Bierman, seconded by Supervisor Kaufman, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom moved to amend the budget by releasing from reserve Recreation and Park funds in the amount of $710,400.

Supervisor Newsom, seconded by Supervisor Bierman, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Yaki, Yee
Noes: 3 - Brown, Kaufman, Teng

Supervisor Kaufman moved to release from reserve Department of Children, Youth and their Families funds in the amount of $466,000 for School-Based Wellness Centers.

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 3 - Ammiano, Bierman, Yee

Supervisor Kaufman moved to amend the budget by removing from Finance and Labor Committee reserve and placing on Board of Supervisors reserve $25,000 for the Sunset Family Daycare Network Development (DHS) and $100,000 for the Chinatown Youth Center (CYC).

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 6 - Becerril, Brown, Katz, Kaufman, Teng, Yaki
Noes: 5 - Ammiano, Bierman, Leno, Newsom, Yee

Supervisor Kaufman moved to amend the budget by placing on Board of Supervisors reserve $500,000 for Sunset Infrastructure Improvement (DPW).

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 7 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki
Noes: 4 - Ammiano, Bierman, Leno, Yee

Supervisor Kaufman moved to amend the budget by placing on Board of Supervisors reserve $250,000 for RadCo Eviction Defense Collaborative and $400,000 for Family Eviction Prevention (DPH).

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Motion be AMENDED. The motion FAILED by the following vote:

Ayes: 4 - Brown, Katz, Kaufman, Teng
Noes: 7 - Ammiano, Becerril, Bierman, Leno, Newsom, Yaki, Yee

Supervisor Kaufman moved to amend the budget by reallocating the Finance and Labor Committee's add back of $65,000 designated as General Fund reserve to the Elections Department to fund a Deputy Director position.

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 3 - Ammiano, Bierman, Yee

Supervisor Kaufman moved to amend the budget as follows:
Reallocating the Finance and Labor Committee's add back of $435,000 designated as General Fund reserve to the following: Walden House - $70,000; OMI Senior Center - $70,000; Ocean Beach - $100,000; North Beach Citizens Advisory Committee - $50,000; Commission on Aging Homecare Services and Advocacy - $75,000; Senior Central (Inner Sunset) - $25,000; Project Open Hand - $45,000.

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 7 - Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Noes: 4 - Ammiano, Bierman, Newsom, Yee

Motion approving Annual Budget for City and County of San Francisco for Fiscal Year 2000-2001, as amended. (Mayor)

(Companion measure to Files 000980, 000981, 000982 000983, 000995.)

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000980 **[Government Funding for Fiscal Year 2000-2001]**

Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2001.

(Companion measure to Files 000979 and 000981.)

Amended to conform to the budget, as amended.

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

000981 **[Public Employment for Fiscal Year 2000-2001]**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2001, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Human Resources Department)

(Companion measure to Files 000979 and 000980.)

Amended to conform to the budget, as amended.

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001147 [Branch Library Bond Special Election]
Supervisors Brown, Yaki, Newsom, Bierman, Leno, Katz, Becerril, Teng

Ordinance calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 7, 2000, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: One Hundred Five Million Eight Hundred Sixty-Five Thousand Dollars ($105,865,000) for the acquisition, renovation, construction of certain improvements to branch libraries and other library facilities, other than the Main Library; finding that the estimated costs of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; waiving certain requirements of Sections 2.31 and 2.34 of the San Francisco Administrative Code relating to the timing for the introduction and adoption of public interest and necessity resolutions; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such Bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the Presidential General Election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510.

(Fiscal impact.)

Ordinance No. 175-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

992281 [Subdivision Code, Conversion]
Supervisor Bierman

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants; and to amend other definitions to implement these measures.

(Amends Sections 1302, 1308, 1388, and 1396; adds Section 1316.)
(Supervisor Yee excused from voting in committee.)

Supervisor Bierman requested this matter be continued to August 7, 2000.

Supervisor Bierman, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yee assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Recommendations of the Rules Committee

000951 **[Charter Amendment - District Aide]**
Supervisors Ammiano, Bierman, Brown, Katz, Leno, Yaki

Charter amendment (First Draft) amending Section 2.117, to provide a district aide for each member of the Board of Supervisors.

(Fiscal impact.)
(Supervisor Kaufman dissenting in committee.)

First Draft.
ORDERED SUBMITTED by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki
Noes: 3 - Kaufman, Newsom, Yee

The President resumed the Chair.

000953 **[Charter Amendment - Retirement Benefits]**
Supervisor Kaufman

Charter amendment (First Draft) to add Appendix A8.587 and Appendix A8.587-1 through A8.587-13 to the Charter of said City and County, relating to retirement benefits for miscellaneous employees.

(Fiscal impact.)

First Draft.
ORDERED SUBMITTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

From Public Utilities Commission

000838 **[Fiscal year 2000-2001 Sewer Service Charges]**
Ordinance approving and imposing schedules of sewer service charges to be paid by users for fiscal year 2000-2001 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code). (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated May 1, 2000.)

Ordinance No. 178-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of the Rules Committee

000952 **[Charter Amendment - Establish Children's Fund]**
Mayor, Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Yaki, Katz, Kaufman, Leno, Yee, Newsom

Charter amendment (Second Draft) to repeal and adopt a new Section 16.108, to establish a Children's Fund to expand services for children.

(Fiscal impact.)

The President announced, pursuant to the provisions of the Board of Supervisors' Rules of Order, this Charter amendment (Second Draft) will be continued to July 24, 2000. There being no objection, the matter was continued.
Supervisors Yee, Newsom requested to be added as co-sponsors.
Supervisor Teng, seconded by Supervisor Leno, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001031 **[Ballot Measure, Health Benefits for Retired Employees]**
Supervisors Teng, Brown, Becerril, Newsom, Yee

Charter amendment (Second Draft) to amend Section A8.428 to increase the employer's contributions for the health coverage for retired employees and surviving spouses and surviving domestic partners in the Health Service System.

(Fiscal impact.)

The President announced, pursuant to the provisions of the Board of Supervisors' Rules of Order, this Charter amendment (Second Draft) will be continued to July 24, 2000. There being no objection, the matter was continued.
Supervisors Brown, Becerril, Newsom, Yee requested to be added as co-sponsors.
Supervisor Teng, seconded by Supervisor Leno, moved that this Charter Amendment be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

001199 **[Pier 45 Project]**
Supervisors Newsom, Leno

Resolution urging the San Francisco Port to delay contracting with the Malrite Corporation to develop Pier 45 until after the Board of Supervisors has had an opportunity to examine the best use of this property and to comment on its use.

Supervisor Kaufman requested this matter be rereferred to committee.

Supervisor Kaufman, seconded by Supervisor Brown, moved that this Resolution be RE-REFERRED to the Small Business, Economic Vitality and Consumer Services Committee. The motion carried by the following vote:

Ayes: 6 - Brown, Katz, Kaufman, Teng, Yaki, Yee
Noes: 5 - Ammiano, Becerril, Bierman, Leno, Newsom

Recommendations of the Transportation and Land Use Committee

001101 **[Tenny Place and Sloan Alley Street Vacation for proposed office project with associated retail uses and underground parking]**
Supervisors Yaki, Brown

Ordinance ordering summary vacation of Tenny Place and Sloan Alley within the block bordered by Howard, Fremont, First and Folsom Streets; making findings pursuant to the California Streets and Highways Code Chapter 4 Sections 8330 et. seq., establishing conditions to the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the Ordinance.

Supervisor Brown, seconded by Supervisor Teng, moved to excuse Supervisor Kaufman from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Brown requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Kaufman

001107 [Sale of Property, Tenny Place and Sloan Alley]
Supervisors Yaki, Brown

Resolution approving and authorizing an agreement with Kfritz Investors, LLC, for the sale of real property consisting of Tenny Place and Sloan Alley within the block bordered by Howard, Fremont, First and Folsom Streets, for a purchase price of $993,000; finding that competitive bidding is impractical or impossible; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the city's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Brown, seconded by Supervisor Teng, moved to excuse Supervisor Kaufman from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 645-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Kaufman

001210 [CEQA Findings for Mission-Steuart Hotel Project]
Supervisors Yaki, Brown

Resolution adopting Final Environmental Impact Report, finding and determining that the General Plan amendment and the reclassification of property related to the proposed Mission Steuart Hotel project located on Assessor's Block 3714, Lots 6, 7, 8, 9 and 17, located on the northeast corner of Mission and Steuart Streets.

(Planning Commission Motion No. 15074 Certifying the Final Environmental Impact Report (FEIR) on June 1, 2000; Planning Commission Resolution No. 15075 adopting CEQA findings on June 1, 2000 for Mission Steuart Hotel Project.)

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 647-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001211 [Mission-Steuart General Plan Map Amendments (Northeastern Waterfront Plan)]
Supervisor Yaki

Ordinance approving an amendment to Map 2 (Height and Bulk Plan) on Page II.9.18 of the Northeastern Waterfront Plan, an element of the San Francisco General Plan; and adopting findings that the General Plan amendment is consistent with the Eight (8) Priority Policies of Planning Code Section 101.1.

(Case Report for hearing on June 1, 2000; Planning Commission Resolution No. 15077 adopting the General Plan amendments on June 1, 2000.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001212 [Mission-Steuart Zoning Map Amendments, Maps 1 and 1H, Mission-Steuart Hotel Project]
Supervisor Yaki

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (city Planning Code) by amending Zoning Map 1 and 1H to change the property use classifications for properties generally bounded by Embarcadero Plaza south to the north, the Embarcadero to the east, Steuart Street to the west and Mission Street to the south and, specifically, Lots 6, 7, 8, 9, and 17 of Assessor's Block 3714, from a P (Public) District to a C-2 (Community Business) District and to change the Height and Bulk Classification of Lot 17 of Assessor's Block 3714 from an O.S. (Open Space) District to an 84-E District, and adopting findings concerning priority policies of Planning Code Section 101.1.

(Case Report for hearing on June 1, 2000; Planning Commission Resolution No. 15078 adopting the General Plan amendments on June 1, 2000.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001106 [Joint Development of Property located at Mission and Steuart Street]
Supervisor Yaki

Resolution approving and authorizing the Municipal Transportation Agency to enter into a Lease Disposition and Development Agreement and Long Term Ground Lease with Mission & Steuart Hotel Partners, LLC, for the development of a hotel and associated uses on certain real property located at Steuart and Mission Streets; endorsing the Planning Commission's certification of the Final Environmental Impact Report for the project; adopting environmental findings pursuant to the California Environmental Quality Act; and adopting findings that the project is consistent with the city's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

Resolution No. 644-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

001150 [Hearing - Jessie Street]
Supervisor Yaki

Hearing of persons interested in or objecting to proposed resolution approving the conveyance of land by the Redevelopment Agency of the City and County of San Francisco to the United States of America for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law.

Supervisor Yaki, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from participating on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Lloyd Schloegel.
HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

Committee of the Whole Rise and Report Without Recommendation

001151 [Approving conveyance of land for the Federal Office Building Project]
Supervisor Yaki

Resolution approving the conveyance of land by the Redevelopment Agency of the City and County of San Francisco to the United States of America for the Federal Office Building Project in implementation of the Redevelopment Plan for the Federal Office Building Project Area; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law.

(Companion measure to File 001150.)

Supervisor Yaki, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The roll was then called on the pending resolution.

Resolution No. 646-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee
Excused: 1 - Becerril

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following two items.

The President resumed the Chair shortly thereafter.

COMMITTEE REPORTS

From Public Utilities and Deregulation Committee Without Recommendation

001248 [Municipal Utility District Special Election]
Supervisor Ammiano

Motion calling and providing for a Special Election to be held in the City and County of San Francisco and the City of Brisbane on Tuesday, November 7, 2000, for the purpose of submitting to the voters a proposal to form a Municipal Utility District for the City and County of San Francisco and the City of Brisbane; consolidating the Special Election with the General Municipal Election to be held in the City and County of San Francisco on November 7, 2000.

Failed.

NOT APPROVED by the following vote:
Ayes: 2 - Ammiano, Bierman
Noes: 9 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001287 [Municipal Utility District Wards]
Supervisor Ammiano

Motion establishing wards for proposed Municipal Utility District Election.

Failed.

NOT APPROVED by the following vote:
Ayes: 2 - Ammiano, Bierman
Noes: 9 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair for a brief period.

The President resumed the Chair shortly thereafter.

PUBLIC COMMENT

Abdalla Megahed, concerning money for the homeless;
Todd Swendell, Act up of San Francisco, concerning AIDS-HIV;
Dave Pasquarelli, Queer Nation, concerning AIDS;
David Grace, traffic islands are becoming a hazard;
Winchell Hayward, supports Item 13, health benefits for retired San Francisco employees;
Ms. Hochka, health clinics;
James Chafee, BALIS Council;
Bill Barnes, AIDS;
Jerry Alliston, Dedication of Panama Street and church project;
Bernice Colber;
Tina Kleinjin, cleaning up illegal signs in San Francisco;

Support dedication of Panama Street: Gilbert Samms; Oz Erickson; Kenneth Sampson; David Johnson, Partner, Christiani Johnson, Architects; Victoria Chow; Karen Weiss, Civil Engineer; male speaker; Aaron Prince; Charles Hargrave; Al Lewis, OMI Business League; Retha Taylor; Carol Gilbert; Mr. Newman, Emerald Fund; Ronald Henry, Real Estate Manager, Albertson's; Christina McCullagh; Elizabeth Malloy; Regina Blosser, Chair, OMI Neighbors in Action; Brian Bach;
Dan Weaver, OMI Neighbors in Action Board; Peter Bozman, Emerald Fund;
Robertson Brown, Project Manager; Joseph Sern; Mark Babson, Emerald Fund; Alastair Mactaggart, Emerald Fund; Steve Vettel, Attorney for Emerald Fund.

Oppose dedication of Panama Street: Glen Hatakeyama; Cecelia Herman; Dwayne Price; female speaker; James Freewood; Carina Brewer; Herbert Panaszewcz; Dennis Sanchez; Felicia Davis; Gary Bottarini; Thomas Ginella; Female Speaker; Steven Currier, President, Outer Mission Residents Association; Richard Zerga; Greg Johnson; female speaker;
Louie Fields; Thelma Ramos; Bill McQueedy; male speaker; female speaker;
John Martinez; Gil Hunt; Catherine Christensen; John Siebert; male speaker;
male speaker; Richard Marquez, Mission Anti-Displacement Coalition; Joan Holden; Danny Leony; Nick Pasquarelli; Eleanor Segal; Steve Webber; Steve Heidy; Marc Christensen; Frank Bacon; Steve Williams, represents Neighborhood Committee.

Appointment of President Pro Tempore

At the request of the President, Supervisor Katz assumed the Chair so the President could participate in the debate from the floor concerning the following item.

CALLED FROM COMMITTEE

000639 **[Accepting Dedication for Right-of-Way]**
Supervisor Brown

Resolution accepting the offer of dedication for property adjacent to Panama Street right-of-way purposes, approving a map showing such area and declaring such area to be open public right-of-way, making General Plan and Priority Policy findings, and authorizing official acts in connection with this resolution.

Supervisor Katz, seconded by Supervisor Yaki, moved with Supervisor Kaufman as the third mover, the question, "Shall the previous question be now put?". The motion carried by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 3 - Ammiano, Bierman, Yee

The roll was then called on the pending resolution.

Resolution No. 643-00

ADOPTED by the following vote:

Ayes: 7 - Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Noes: 4 - Ammiano, Bierman, Newsom, Yee

The President resumed the Chair.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001273 **[AB 2558, Senior Volunteer Pilot Programs]**
Supervisors Becerril, Bierman, Brown, Katz

Resolution urging the State Legislature to adopt Assembly Bill 2558 to establish a three year neighborhood-based pilot program to promote senior volunteers to work with children and school staff.

Supervisors Bierman, Brown, Katz requested to be added as co-sponsors.

Resolution No. 648-00

ADOPTED

001274 **[Street bulb replacement contact information]**
Supervisors Becerril, Brown, Katz

Resolution urging the San Francisco Public Utilities Commission and the Pacific Gas and Electric Company to place stickers with the contact information for bulb replacement on streetlight as maintenance crews perform service and on their web site.

Supervisors Brown, Katz requested to be added as co-sponsors.

Resolution No. 649-00

ADOPTED

001276 **[SB 1629, Good Roads for the 21st Century Act]**
Supervisors Katz, Becerril

Resolution urging the California State Senate, the California State Assembly, and Governor Gray Davis to pass and sign into law Senate Bill 1629.

Supervisor Becerril requested to be added as co-sponsor.
Resolution No. 651-00
ADOPTED

001277 **[San Francisco exhibit at the California State Fair]**
Supervisors Leno, Bierman

Resolution urging the City and County of San Francisco Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards to participate in the counties exhibit at the California State Fair on an ongoing basis.

Supervisor Bierman requested to be added as co-sponsor.
Resolution No. 652-00
ADOPTED

001278 **[Supporting Scouting for All]**
Supervisors Leno, Bierman, Katz, Newsom

Resolution supporting Steve Cozza, Scott Cozza, and Scouting For All in their national day of protest against the Boy Scouts of America's discrimination against gay youth and adults.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 653-00
ADOPTED

001275 **[Health care safety net]**
Supervisors Becerril, Bierman, Brown, Katz

Resolution urging the San Francisco's California and federal legislators to continue efforts to halt Medicaid and Medicare reductions that negatively impact safety net providers, to increase reimbursements for Medicaid services and to increase eligibility for publicly funded health insurance programs.

Supervisors Bierman, Brown, Katz requested to be added as co-sponsors.
Resolution No. 650-00
ADOPTED

001281 **[Commendation]**
Supervisors Becerril, Newsom, Bierman

Resolution commending Pioneer Park Project for its outstanding leadership in the renovation of Pioneer Park.

Supervisors Newsom, Bierman requested to be added as co-sponsors.
Resolution No. 654-00
ADOPTED

001282 **[Commendation]**

Supervisors Brown, Newsom, Bierman

Resolution commending Real Options for City Kids ("ROCK"), a nonprofit organization that offers Visitacion Valley seven to twelve year olds mentoring programs and weekend activities.

Supervisors Newsom, Bierman requested to be added as co-sponsors.

Resolution No. 655-00

ADOPTED

001283 **[Commendation]**

Supervisors Leno, Newsom, Bierman

Resolution commending the second annual Gay Men's Health Summit.

Supervisors Newsom, Bierman requested to be added as co-sponsors.

Resolution No. 656-00

ADOPTED

001284 **[Commendation]**

Supervisors Teng, Yaki, Newsom, Leno, Ammiano, Yee, Bierman, Becerril, Katz, Brown

Resolution commending President Clinton for his appointment of Congressman Norman Mineta as Secretary of Commerce and urging the United States Senate to confirm the appointment of Congressman Norman Mineta as Secretary of Commerce.

Supervisors Yaki, Newsom, Leno, Ammiano, Yee, Bierman, Beccerril, Katz, Brown requested to be added as co-sponsors.

Resolution No. 657-00

ADOPTED

001285 **[Commendation]**

Supervisors Teng, Kaufman, Becerril, Katz, Bierman, Newsom

Resolution commending the Commission on the Status of Women and this year's honored recipients of the Women Who Make a Difference Award.

Supervisors Kaufman, Becerril, Katz, Bierman, Newsom requested to be added as co-sponsors.

Resolution No. 658-00

ADOPTED

001288 **[BART Consolidated Election]**

Supervisor Ammiano

Resolution consolidating the Bay Area Rapid Transit District Election to be held in the City and County of San Francisco on November 7, 2000 with the General Municipal Election scheduled for the same date, and providing that the election precincts, voting places and officers for the election shall be the same as for the General Municipal Election.

Resolution No. 659-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Severed From For Adoption Without Committee Reference Agenda

001279 **[Housing Emergency Declaration]**
Supervisors Ammiano, Becerril, Bierman, Katz

Resolution declaring a housing emergency in the City and County of San Francisco.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Supervisor Kaufman requested this matter be referred to committee.
REFERRED to the Finance and Labor Committee.

001280 **[Health Emergency Declaration]**
Supervisors Ammiano, Katz, Bierman

Resolution concurring with the findings of the San Francisco Mental Health Board to declare a health emergency in the City and County of San Francisco.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Katz, Bierman requested to be added as co-sponsors.

Supervisor Kaufman requested this matter be referred to committee.
REFERRED to the Finance and Labor Committee.

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Kaufman, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Yaki, Yee
Absent: 3 - Katz, Newsom, Teng

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Kaufman, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Yaki, Yee
Absent: 3 - Katz, Newsom, Teng

Imperative Resolutions

001307 [Commendation]

Supervisors Leno, Bierman, Katz, Ammiano, Kaufman, Newsom

Resolution commending Dr. Stan Hill for eleven years of service as the Artistic Director of the San Francisco Bay Men's Chorus and declaring July 21, 2000 "Dr. Stan Hill Day" in the City and County of San Francisco.

Resolution No. 660-00

ADOPTED

001308 [Commendation]

Supervisors Leno, Newsom, Katz, Bierman, Becerril, Kaufman

Resolution commending Breast Cancer Action on its 10th Anniversary and declaring July 20, 2000 "Breast Cancer Action Day" in the City and County of San Francisco.

Resolution No. 661-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yee
Absent: 3 - Katz, Newsom, Yaki

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

992321 [Zoning, Castro Street NCD]
Supervisors Leno, Newsom

Ordinance amending Planning Code Sections 178 and 186.1 to require uses that exceed specified use size provisions in the Castro Street Neighborhood Commercial District to be preserved or obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2,000) square feet for conditional use authorization and four thousand (4,000) square feet for the maximum size; and by amending Section 715.21 in the Castro Street Neighborhood Commercial District zoning control table to reflect the use size modifications.

(Amends Sections 178, 186.1, 121.2 and 715.21.)
12/20/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 1/19/2000. 12/27/99 - Transmitted to Planning Commission for public hearing and recommendation.

5/1/00, SUBSTITUTED. Supervisor Leno submitted a substitute ordinance in Board, bearing new title.

5/1/00, ASSIGNED to Transportation and Land Use Committee. 5/9/00-Substitute ordinance was transmitted to the Planning Commission for public hearing and recommendation.

7/17/00, SUBSTITUTED. Supervisor Leno presented a substitute version as recommended by Planning Commission.
Planning Commission resolution no. 15054 adopted May 11, 2000 recommending approval.
Received Certificate of Exemption from environmental review dated April 20, 2000.

7/17/00, ASSIGNED to Transportation and Land Use Committee.

001309 [Administrative Code Revision, Chapter 24A, Rent Supplement Program Administration]
Supervisor Kaufman

Ordinance amending Administrative Code Chapter 24A "Administrative Structure Local Rent Supplement Program in the Office of the Mayor" by amending Sections 24A.01 through 24A.21: to reflect prior conversion of "City Administrative Officer" to "City Administrator in the Charter and Codes"; to reflect prior Municipal Code changes regarding funding allocations under Business and Tax Regulations Code Article 7 ("Tax on Transient Occupancy of Hotel Rooms"); to use the HUD definition of low income households; to set a maximum rent supplement contract term of 10 years, which can be renewed; to provide for discontinuation of rent supplement payments when 30 percent of a tenant's income is sufficient to pay the full rent payment (increased from 25 percent in the current code); to reflect the relationship of this Chapter with Federal and State relocation statutes and regulations, and with United States District Court orders and agreements in Case No. C-69 324 SAW, and technical changes including renumbering as required.

(Amends Sections 24A.01 through 24A.21.)
7/17/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 8/16/2000.

001310 [Residential Building Water Conservation Measures]
Supervisor Leno

Ordinance amending Part II, Chapter 12 of the San Francisco Municipal Code (Housing Code) by amending Chapter 12A thereto to establish water conservation measures for existing residential buildings upon title transfer, major improvement, or residential condominium conversion five years after the passage of this Ordinance and, in any event, for all residential buildings ten years after the passage of this Ordinance.

(Amends Chapter 12A.)
7/17/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Sponsor requests that this item be scheduled for October 3, 2000, meeting.

001311 [Sidewalk Width, Emporium Site Area]
Supervisor Yaki

Draft ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Section 15 _____ to change the official sidewalk width along portions of the north and south sides of Jessie Street: (1) between Fourth Street and Jessie Street East and (2) Fifth Street and Jessie Street West; making findings pursuant to the California Environmental Quality Act, General Plan, and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by sidewalk width changes.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.
7/17/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. Sponsor requests this item be scheduled for consideration at the August 22, 2000 meeting.

001312 **[Neighborhood Notification of New Parole Offices]**
Supervisor Yee

Ordinance amending Article VII, Chapter XIII, Part 1 of the San Francisco Municipal Code (Administrative Code) by adding Section 13.80 thereto, requiring the City and County of San Francisco to notify neighbors, residents and businesses of the State Department of Corrections' intention to locate a parole office in that neighborhood.

(Adds Section 13.80.)
7/17/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 8/16/2000.

001313 **[Extended Hours Premises Moratorium]**
Supervisor Becerril

Ordinance amending Article 15.2 of the San Francisco Police Code by amending Section 1070.26 to extend the moratorium on the issuance of extended hours premises permits within the area bounded by Bush Street to the north, O'Farrell Street to the south, Taylor Street to the east and Van Ness Avenue to the west.

(Amends Section 1070.26.)
(Supervisor Leno dissenting in Committee.)
7/17/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001331 **[Refunding Bonds]**
Supervisor Kaufman

Ordinance amending Chapter 43 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 43.1.26, to clarify and correct the City's authorization to issue Refunding Bonds.

(Amends Section 43.1.26.)
7/17/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 8/16/2000. Pursuant to Rule 5.42, the President waived the thirty day rule restriction on this matter.

Resolutions

001314 **[California Infrastructure and Economic Development Funding]**
Supervisor Katz

Resolution urging the Mayor's Office of Economic Development and/or the San Francisco Redevelopment Agency and/or all other appropriate City agencies or Departments to apply for funding from the California Infrastructure and Economic Development Bank (CIEDB) for the purpose of obtaining low-cost financing for the infrastructure needs of San Francisco's non-profits.
7/17/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

001315 [Community Housing Investment Trust]
Supervisors Bierman, Katz

Resolution supporting the Community Housing Investment Trust for Labor Unions and Labor Councils.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001316 [Housing Development at Hunters Point Naval Shipyard]
Supervisor Ammiano

Resolution urging the Lennar/BVHP Partners to increase the number of affordable housing units at the proposed Hunter's Point Shipyard project from 20% to 40% of the total 1800 units and the number of very low-income housing from the proposed 6% to 15% of the proposed 108 units and further urging the Redevelopment Agency and Lennar/BVHP Partners to utilize the median income levels of local Bayview Hunters Point to calculate income qualification levels and to establish 40% of median income as the goal to achieve in order to qualify for low-income housing.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001317 [Japantown Bowl Closure]
Supervisors Ammiano, Newsom, Bierman, Katz

Resolution urging the Kintetsu Enterprises Co. of America, the owners of Japantown Bowl, to reconsider their proposed closing of Japantown Bowl and further urging them to begin negotiations with the Japanese Cultural and Community Center, the Japantown Planning, Preservation and Development Task Force, as well as the greater community to investigate the possibilities of preserving the Japantown Bowl at its current site.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001318 [SB 1865, Air pollution penalties]
Supervisors Newsom, Katz, Leno

Resolution supporting SB 1865 to raise potential penalties to as much as $1 million for the most serious air pollution violations.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001321 [Dare Case and the Minnesota Brief]
Supervisors Bierman, Leno

Resolution congratulating the Governor of California on his handling of the Dare Case, and urging the Governor to continue his support of the ADA by joining the amici states in the Garrett Case supporting the constitutionality of the ADA and signing Minnesota's Brief.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001319 **[Commendation]**
Supervisors Leno, Bierman, Katz, Newsom

Resolution commending the Bay Area Rapid Transit Agency for adding gender identity employment discrimination protection to their employment policies and procedures.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001320 **[Commendation]**
Supervisor Brown

Resolution commending Glory Foods for its expansion to the Bay Area.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001322 **[Commendation]**
Supervisor Bierman

Resolution commending The Emergency Food Assistance Program (TEFAP) and the efforts of the San Francisco Food Bank Agency and the dedicated staff and volunteers for all their hard work and commitment to ending hunger.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001333 **[Commendation]**
Supervisors Ammiano, Katz

Resolution commending Richard Labonte for co-founding A Different Light Books and for being a beacon himself to the members of the lesbian, gay, bisexual and transgender literary community.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearings

001323 **[Neighborhood Plans]**
Supervisor Leno

Hearing to discuss the Planning Department's progress on the Market and Octavia, Central Waterfront and Balboa Park neighborhood plans.
7/17/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001324 **[Bayview Hunters Point Foundation]**
Supervisor Ammiano

Hearing to inquire into: (1) the fiscal condition and budget of the Bayview Hunters Point Foundation, (2) the status of the contract negotiations between the City, the BHPF, and SEIU Local 790; (3) the status of the technical assistance funded by the City and other issues pertaining to contract negotiations.
7/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001325 **[Violence Against Prostitutes]**
Supervisor Ammiano

Hearing to inquire into the social etiology of violence perpetrated against prostitutes and strategies to mitigate such violence.
7/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this item be scheduled for consideration at the August 2, 2000 meeting.

001326 **[HIV/AIDS Statistics]**
Supervisor Ammiano

Hearing to inquire into the latest statistics regarding the HIV/AIDS rates.
7/17/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001327 **[Warm Water Cove]**
Supervisor Katz

Hearing to discuss the possibility of designating Warm Water Cove as an off-leash dog park as one step in helping to alleviate this problem.
7/17/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee. Sponsor requests that this item be scheduled for October 10, 2000, meeting.

001332 **[Independent Auditors' Audit Plans for Fiscal Year Ended June 30, 2000]**
Supervisor Kaufman

Hearing to consider the audit plans for the City and County of San Francisco as issued by the City's independent auditors for the fiscal year ended June 30, 2000, in accordance with Charter Section 9.117.
7/17/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Motions

001328 **[Off-site Board Meeting]**
Supervisor Leno

Motion ordering the August 21, 2000 meeting of the Board of Supervisors to be held at James Lick Middle School, 1220 Noe Street, Auditorium in Noe Valley, San Francisco at 6:00 p.m.
7/17/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the July 27, 2000 meeting.

001329 **[Appointments - San Francisco Local Agency Formation Commission]**
Supervisor Ammiano

Draft motion appointing three Supervisors to the San Francisco Local Agency Formation Commission, and appointing two Supervisors as alternate members.

(Under State law, the Board of Supervisors shall appoint two of its members as LAFCO members, Seats 1 and 2; and shall appoint one other member (or the Mayor) as a third LAFCO member, Seat 3. In addition, the Board shall appoint two of its members as alternates - one alternate to Seats 1 and 2, and a second alternate to the third seat.)
7/17/00, RECEIVED AND ASSIGNED to Rules Committee.

001330 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
7/17/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001294 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of City and County of San Francisco against Michael and Aine Cafferkey for $342,500.00. (City Attorney)

(Superior Court No. 305-058; date filed: July 21, 1999.)
7/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated July 12, 2000 is on file with the Clerk of the Board.

001295 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of Najah Rabah and the City and County of San Francisco, San Francisco Department of Public Health, et al. for $33,000.00. (City Attorney)

(Superior Court No. 304867; date filed: July 13, 1999.)
7/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated May 31, 2000 is on file with the Clerk of the Board.

001296 [Settlement of Lawsuit, Amending Ordinance 262-98]

Ordinance amending Ordinance 262-98 which approved a settlement of the lawsuit in Commercial Interiors Construction, Inc. v. City and County of San Francisco, et al., San Francisco Superior Court, Case No. 990-209, relating to the Chinatown Branch Library Project for $285,016.13 and release of the City's claims to contract retention. (City Attorney)

(Date filed: October 9, 1997.)

7/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated July 11, 2000 is on file with the Clerk of the Board.

001297 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of People of the State of California, et al. v. Pacific Gas & Electric Company for the amount of Two Hundred Fifty Thousand Dollars ($250,000). (City Attorney)

(Case Number: Not yet assigned (complaint and stipulated judgment to be filed upon settlement); date filed: October 13, 1998.)

7/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated June 28, 2000 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

001254 [Prop J, Contracting out Airport Information Booth Services]

Resolution approving the Controller's certification that Airport Information Booth Services can practically be performed by private contractor at a lower cost than if work were performed by City and County employees at presently budgeted levels. (Airport Commission)

7/7/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001289 [Lease of Property at 10th and Bryant Street]

Resolution authorizing the lease of real property at 10th and Bryant Street for the Department of Parking and Traffic. (Real Estate Department)

7/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001290 [Accept and Expend Grant - DPW Lake Merced Pavement Renovation and Resurfacing Project, Phase II]

Resolution authorizing the Department of Public Works to apply for, accept and expend a grant in the amount of $3,982,000 in Federal Surface Transportation Program funds with required local matching funds of $515,911 for the Lake Merced pavement and renovation project. (Public Works Department)

7/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001291 [Accept and Expend State Grant - DPW Southwest Gate Improvement Project at Junipero Serra Boulevard and Alemany Overpass/19th Avenue]

Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of $100,000 from the Metropolitan Transportation Commission's Surface Transportation Program (STP) Exchange Program for improvements at Southwest Gateway. (Public Works Department)

7/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001292 **[Accepting a gift of utility construction costs for an accessible public bathroom at Pioneer Park]**
Supervisor Newsom

Resolution accepting a gift of $20,000 from the DeCaux Corporation for utility construction costs at Pioneer Park. (Public Works Department)

7/12/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

001293 **[Accept and Expend Grant - DPW Broadway Transportation Improvement Project]**

Resolution authorizing the Director of Public Works to accept and expend $1,000,000 in Federal Transportation Equity Act for the 21st Century (TEA21) funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Broadway Corridor Transportation Improvements Project with required local matching funds of $129,561. (Public Works Department)

7/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001298 **[Post Street Towers Multifamily Housing Revenue Refunding Bonds]**

Resolution authorizing the issuance and delivery of Multifamily Housing Revenue Bonds (as defined herein) in an aggregate principal amount not to exceed $17,000,000 for the purpose of refunding Bonds previously issued to provide financing for a Multifamily Rental Housing Project; authorizing the sale of the Bonds; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the Bonds; approving the form of and authorizing the execution of the Bond purchase agreement providing the terms and conditions for the sale of the Bonds; approving the form of and authorizing the execution of an amended and restated regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the execution of a remarketing agreement; approving the form of and authorizing the preparation and distribution of a preliminary official statement and the preparation, execution and distribution of an official statement relating to the Bonds; approving the form of and authorizing the execution of an intercreditor agreement; approving and authorizing the execution and delivery of any document necessary to implement this Resolution; ratifying and approving any action heretofore taken in connection with the Bonds, the project and the refunding of the prior Bonds; and related matters. (Mayor)

7/12/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001300 **[Accept and Expend Grant - DPT two (2) transportation projects and various pedestrian crossing protection improvements]**
Supervisors Teng, Newsom

Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept, and expend a grant in the amount of $1,387,000 in STIP funds for various transportation projects. (Parking and Traffic Department)

7/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001301 **[Accept and Expend Grant - DPT projects at Van Ness, Stockton/O'Farrell Streets, BART/MUNI bicyclists' safety and pedestrian crossing improvements]**

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept and expend up to $1,495,000 in STP/CMAQ funds and up to $100,000, in reprogrammed STP/CMAQ funds for various transportation projects with required local matching funds of $206,853. (Parking and Traffic Department)

7/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001302 **[Accept and Expend State Grant - DPW Pedestrian and Bicycle Projects]**

Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend $546,940 of Transportation Development Act (TDA) Article 3 funds for Bicycle and Pedestrian Projects for fiscal year 2000-01. (Public Works Department)

7/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Ammiano
To: Director, Department of Public Health
Requesting/Inquiring: To notify the director that committee hearing has been called to consider the latest statistics regarding the HIV/AIDS rates and will be scheduled before the Finance and Labor Committee in the near future. File 001326.

From: Supervisor Ammiano
To: Director, Department of Public Health
Requesting/Inquiring: To notify the director that committee hearing has been called to inquire into the fiscal condition and budget of the Bayview Hunters Point Foundation (BHPF); the status of contract negotiations between the City, the BHVP and SEIU Local 790; into the status of the technical assistance funded by the City and other issues pertaining to contract negotiations and will be scheduled before the Finance and Labor Committee in the near future. File 001324.

From: Supervisor Katz
To: Director, Department of the Environment
Requesting/Inquiring: To report on the feasibility of San Francisco buying some of its power from renewable sources.
As a member of the International Council for Local Environmental Initiatives' Cities for Climate Protection, San Francisco has pledged to take concrete steps to reduce reliance on fossil fuels. While a large portion of the City's power is hydro-electric power produced at Hetch Hetchy dam, there are still times during the year when we must rely on power from external sources. By switching some of the City's municipal accounts to green power where possible, the city can send a clear signal to community leaders, local business, and city residents that we should all take responsibility for reducing our own contributions to global warming.

From: Supervisor Katz
To: City Attorney
Requesting/Inquiring: To draft legislation declaring the California Quail (Callipepla californica) as the official bird of the City and County of San Francisco.

From: Supervisor Newsom
To: Chief, Police Department, (San Francisco Taxi Commission)
Requesting/Inquiring: To determine what steps the Commission could take to more aggressively pursue the soonest return of corporately held medallions; to determine whether the Commission will consider establishing policies to add greater certainty in the interpretation of Proposition K's provisions regarding conditions upon and manner by which corporate medallions must be returned; to consider the establishment of a "Show You're Alive" week on an annual basis and proportional expiration of medallions upon the death of a shareholder.

From: Supervisor Becerril
To: Deputy City Attorney Miriam Stombler
Requesting/Inquiring: To draft legislation to regulate where/how extended hours premises permits can be issued as follows:
in RC3 and RC4 zones, extended hours permits for night clubs, dance halls, adult entertainment and other nighttime entertainment to be prohibited; permits for late night eating and drinking establishments permissible with conditional use authorization; in C3R and C3G zones, permits for night clubs, dance halls, adult entertainment and other nighttime entertainment permissible with conditional use authorization; no regulation on eating and drinking establishments;
pharmacies should be exempt from above controls.

From: Supervisor Becerril
To: City Attorney and Director of City Planning
Requesting/Inquiring: That the City Attorney work with the Director of Planning to devise interim zoning controls to stabilize the Mission while re-zoning and permanent controls are being studied.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

George T. Rockrise (Supervisor Bierman)
Curtis Howard (Supervisor Leno)
Korean War Veterans (Supervisor Yaki)

ADJOURNMENT

There being no further business, the Board at the hour of 8:50 p.m adjourned.

Jean Chew Lum, Acting Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 25, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

DOCUMENTS DEPT
JAN 24 2001
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Monday, July 24, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 29

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Leno - 2.

Quorum present.

Supervisor Katz was noted present at 2:13 p.m.

Supervisor Leno was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Kaufman, moved to APPROVE the June 5, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

AGENDA CHANGES

Supervisor Yaki intends to request the matter concerning housing development at Hunters Point Shipyard be considered separately, File 001316.

Supervisor Ammiano indicated he intends to request the matter concerning Japantown Bowl closure be continued, File 001317.

Privilege of the Floor

Supervisor Bierman, seconded by Supervisor Kaufman, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Presentation Made

Francisco Jose Castillo, Chair, San Francisco Youth Commission appeared and presented the State of the Youth of San Francisco report.

Supervisor Bierman presented Mr. Castillo with a Certificate of Honor in recognition of his advocacy for youth and change.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

001088 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Craig Allen Knight against the City and County of San Francisco for $55,573.25; the lawsuit was filed on June 4, 1998 in the United States District Court, Case No. C98-2268 CRB; entitled Craig Allen Knight v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

001140 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Stephen Richardson, et al. v. City and County of San Francisco by approving settlement agreement, including payment of damages, attorney's fees, and monitoring fees in the amount of $212,500. (City Attorney)

(U.S. District Court No. C97-3491 SBA; filed September 24, 1997.)

PASSED, ON FIRST READING

001141 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by William S. Freeman and Beth L. Freeman against the City and County of San Francisco for $250,000; the lawsuit was filed on January 7, 1999 in Superior Court of the State of California, County of San Mateo, Case No. 407-545; entitled William S. Freeman and Beth L. Freeman, et al., v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

001159 **[Settlement of Lawsuit]**

Supervisor Kaufman

Ordinance authorizing settlement of the lawsuit filed by Alliance Financial (a California Partnership) and Alliance Financial Capital, Inc. against the City and County of San Francisco for $130,000 (One Hundred Thirty Thousand Dollars); the lawsuit was filed on July 7, 1995 in the Superior Court for the County of San Mateo, Case No. 392841 and then transferred to the Superior Court for the County of Alameda, Case No. 759149-9; entitled Alliance Financial and Alliance Financial Capital, Inc. v. City and County of San Francisco, et al.

PASSED, ON FIRST READING

001139 **[Settlement of Claim]**

Resolution approving the settlement of the unlitigated claim filed by Xian Gu Zeng against San Francisco for $45,000; claim was filed on July 7, 1999; additional material terms of said settlement is the signing of a release of liability against the City and County of San Francisco. (City Attorney)

Resolution No. 670-00
ADOPTED

Recommendations of the Finance and Labor Committee

000857 **[Prop J, Contracting Out Legal Process Server Services]**

Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney)

Resolution No. 665-00
ADOPTED

001138 **[Prop J, Contracting Out Budget Analyst Services]**

Resolution concurring with the Controller's certification that Budget Analyst services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board)

Resolution No. 669-00
ADOPTED

001249 **[Second Amendment to Moscone Project Lease (George R. Moscone Convention Center Lease Revenue Bonds, Series 1988 and 1992)]**

Resolution approving and authorizing the execution and delivery of a Second Amendment to project lease and certain related actions. (Mayor)

Resolution No. 642-00
ADOPTED

Recommendations of the Housing and Social Policy Committee

001192 **[Accept and Expend State Grant - District Attorney's vertical prosecution of adult males who physically and sexually abuse their underage partners]**
Supervisor Leno

Resolution authorizing the Office of the District Attorney to retroactively apply for, accept and expend a grant in the amount of $150,000 made available through the California Office of Criminal Justice Planning for the operation of the Statutory Rape Vertical Prosecution Program ("SRVP"). (District Attorney)

Resolution No. 671-00
ADOPTED

001240 **[Accept and Expend State Grant - Police Department's "James Denman Middle School Safety Program" to deal with special projects involving high-risk and truant youth]**

Resolution authorizing the Chief of Police for the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "James Denman Middle School Safety Program" and waiving indirect costs due to funding constraints. (Police Department)

Resolution No. 674-00
ADOPTED

Recommendations of Public Health and Environment Committee

001195 **[Federal grant funds to develop theories on the evolution of HIV virus]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health and Safety Services, to accept and expend a grant of $1,054,979 from the National Institute of Drug Abuse (NIDA) for forecasting HIV Evolution in IV Drug Users (IVDU) and other populations and to enter into an agreement which includes rights in data clauses and does not include intellectual property indemnification and false claims clauses. (Public Health Department)

Resolution No. 672-00
ADOPTED

001196 **[Private grant to fund computer training that will develop local websites to address the health issues affecting African American neighborhoods]**

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend grant funds of $93,755.60 from the California Health Foundation and Trust to develop telehealth capacity for African Americans living in San Francisco and to enter into an agreement which includes rights in data, indemnification, and binding arbitration clauses and which does not include intellectual property indemnification and false claims clauses. (Public Health Department)

Resolution No. 673-00
ADOPTED

Recommendation of the Rules Committee

001043 **[Appointment]**

Resolution appointing Eugene Coleman, Deborah Dupire, Robert Wood, Michael Lawlor, Peter Gerard Mellett, terms ending July 1, 2003, and Douglas Bias, term ending July 1, 2001, to the City-Wide Alcoholism Advisory Board. (Rules Committee)

Douglas Bias, Seat 9, succeeding George Velasquez, must have professional, research, or personal interest in alcoholism, for unexpired portion of three-year term ending July 1, 2001;
Robert Wood, Seat 10, succeeding William Bisesto, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003;
Michael Lawlor, Seat 11, succeeding Thomas Stern, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003;
Peter Gerard Mellett, Seat 12, succeeding George Kloves, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003;
Deborah Dupire, Seat 13, succeeding herself, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003;
Eugene Coleman, Seat 14, succeeding himself, must have professional, research, or personal interest in alcoholism, for new three-year term ending July 1, 2003.

Resolution No. 666-00
ADOPTED

Recommendations of the Transportation and Land Use Committee

001211 **[Mission-Steuart General Plan Map Amendments (Northeastern Waterfront Plan)]**
Supervisor Yaki

Ordinance approving an amendment to Map 2 (Height and Bulk Plan) on Page II.9.18 of the Northeastern Waterfront Plan, an element of the San Francisco General Plan; and adopting findings that the General Plan amendment is consistent with the Eight (8) Priority Policies of Planning Code Section 101.1.

(Case Report for hearing on June 1, 2000; Planning Commission Resolution No. 15077 adopting the General Plan amendments on June 1, 2000.)

Ordinance No. 183-00
FINALLY PASSED

001212 **[Mission-Steuart Zoning Map Amendments, Maps 1 and 1H, Mission-Steuart Hotel Project]**
Supervisor Yaki

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (city Planning Code) by amending Zoning Map 1 and 1H to change the property use classifications for properties generally bounded by Embarcadero Plaza south to the north, the Embarcadero to the east, Steuart Street to the west and Mission Street to the south and, specifically, Lots 6, 7, 8, 9, and 17 of Assessor's Block 3714, from a P (Public) District to a C-2 (Community Business) District and to change the Height and Bulk Classification of Lot 17 of Assessor's Block 3714 from an O.S. (Open Space) District to an 84-E District, and adopting findings concerning priority policies of Planning Code Section 101.1.

(Case Report for hearing on June 1, 2000; Planning Commission Resolution No. 15078 adopting the General Plan amendments on June 1, 2000.)

Ordinance No. 184-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

After he presented his comments, the President resumed the Chair.

Recommendations of the Finance and Labor Committee

000980 [Government Funding for Fiscal Year 2000-2001]

Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2001.

(Companion measure to Files 000979 and 000981.)

Supervisor Kaufman moved to amend by putting on Board Reserve the following funds and requesting report:
*Family Eviction Defense Fund - $400,000**
*RADCO Eviction Fund - $250,000**
*Legal services for landlords with limited means - $100,000***

**Family Eviction Defense Fund and RADCO Eviction Fund: A report be submitted in response to the following questions:*
(1) How much was spent on administrative costs?
(2) How many families received funds? How much? What are the addresses the money went to?
(3) How many illegal evictions? How much? What are the addresses the money went to?
(4) How many legal evictions? How much? What are the addresses the money went to?

***Legal services for landlords with limited means: What is the plan for allocation of the dollars?*

Supervisor Katz moved a friendly amendment to include a date certain.

After a period of discussion, Supervisor Kaufman moved the above amendments with a request that the above reports be submitted to the Board of Supervisors by August 14, but no later than September 18, 2000.

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 3 - Ammiano, Bierman, Leno

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 2 - Ammiano, Bierman

000981 [Public Employment for Fiscal Year 2000-2001]

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2001, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. (Human Resources Department)

(Companion measure to Files 000979 and 000980.)

Ordinance No. 181-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Recommendations of the Rules Committee

000952 [Charter Amendment - Establish Children's Fund]

Mayor, Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Yaki, Katz, Kaufman, Leno, Yee, Newsom

Charter amendment (Second Draft) to repeal and adopt a new Section 16.108, to establish a Children's Fund to expand services for children.

(Fiscal impact.)

Second Draft.

ORDERED SUBMITTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001031 [Ballot Measure, Health Benefits for Retired Employees]

Supervisors Teng, Brown, Becerril, Newsom, Yee

Charter amendment (Second Draft) to amend Section A8.428 to increase the employer's contributions for the health coverage for retired employees and surviving spouses and surviving domestic partners in the Health Service System.

(Fiscal impact.)

Supervisors Becerril, Newsom, Yee requested to be added as co-sponsors.

Second Draft.

ORDERED SUBMITTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Transportation and Land Use Committee

001101 [Tenny Place and Sloan Alley Street Vacation for proposed office project with associated retail uses and underground parking]
Supervisors Yaki, Brown

Ordinance ordering summary vacation of Tenny Place and Sloan Alley within the block bordered by Howard, Fremont, First and Folsom Streets; making findings pursuant to the California Streets and Highways Code Chapter 4 Sections 8330 et. seq., establishing conditions to the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the Ordinance.

Ordinance No. 182-00
FINALLY PASSED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Kaufman

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

000859 [Amending Administrative Code, Small Business Commission]
Supervisors Leno, Becerril, Newsom

Ordinance amending Administrative Code, Article XIII, by amending Sections 5.120, 5.121 and 5.122 to clarify that the Small Business Commission shall now be in the Department of Business and Economic Development ("Department") rather than in the Office of the Mayor and that the Commission's budget shall now be part of the budget of that Department; by changing the title of the Secretary of the Small Business Commission to Commission Secretary rather than Executive Secretary; by changing the title of the Administrative Head of the Office of Small Business Affairs to "Director" rather than "Chief of Staff"; and to clarify that members of the Small Business Commission shall be considered Officers of the City and County of San Francisco.

(Amends Sections 5.120, 5.121 and 5.122.)

Supervisors Becerril, Newsom requested to be added as co-sponsors.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001006 [Administrative Code Revision, Chapter 16]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article IV of Part 1 of the San Francisco Administrative Code by repealing Sections 16.29-15.3, 16.29-15.4, 16.29-15.5, 16.29-15.6, 16.29-15.7, 16.29-15.8, 16.29-15.9, 16.29-18, 16.29-19, 16.30, 16.31, 16.35, 16.36, 16.39, 16.40, 16.50, 16.51, 16.53, 16.57, 16.58, 16.59, 16.60, 16.61, 16.62, 16.63, 16.64, 16.65, 16.68, 16.69, 16.70, 16.70-2, 16.72, 16.73, and 16.78, regarding the Retirement System, to eliminate out-dated and obsolete provisions.

(Repeals Sections 16.29-15.3, 16.29-15.4, 16.29-15.5, 16.29-15.6, 16.29-15.7, 16.29-15.8, 16.29-15.9, 16.29-18, 16.29-19, 16.30, 16.31, 16.35, 16.36, 16.39, 16.40, 16.50, 16.51, 16.53, 16.57, 16.58, 16.59, 16.60, 16.61, 16.62, 16.63, 16.64, 16.65, 16.68, 16.69, 16.70, 16.70-2, 16.72, 16.73, and 16.78.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001008 [Administrative Code Revisions - Funds]
Supervisors Kaufman, Newsom

Ordinance amending Chapters 10 and 16 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 10.92, 10.95, 10.104, 10.105, 10.106, 10.107, 10.109-4, 10.117-2, 10.117-28, 10.117-58, 10.117-64, 10.117-99, 10.193, 10.200, and 16.89, to eliminate funds no longer in use.

(Repeals Sections 10.92, 10.95, 10.104, 10.105, 10.106, 10.107, 10.109-4, 10.117-2, 10.117-28, 10.117-58, 10.117-64, 10.117-99, 10.193, 10.200, and 16.89.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001009 [Administrative Code Revisions - Funds]
Supervisors Kaufman, Newsom

Ordinance amending Chapters 8 and 10 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 8.35, 10.91, 10.93, 10.108, 10.109-2, 10.110-1, 10.117-4, 10.117-5, 10.117-17, 10.117-19, 10.117-22, 10.117-26, 10.117-27, 10.117-32, 10.117-34, 10.117-36, 10.117-38, 10.117-39, and 10.117-48, and by amending Section 10.117-1, to eliminate funds no longer in use.

(Repeals Sections 8.35, 10.91, 10.93, 10.108, 10.109-2, 10.110-1, 10.117-4, 10.117-5, 10.117-17, 10.117-19, 10.117-22, 10.117-26, 10.117-27, 10.117-32, 10.117-34, 10.117-36, 10.117-38, 10.117-39, and 10.117-48; amends Section 10.117-1.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001010 [Administrative Code Revisions - Funds]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 10 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 10.117-55, 10.117-57, 10.117-60, 10.117-62, 10.117-71, 10.117-81, 10.117-89, 10.117-94, 10.117-104, 10.117-105, 10.117-115, 10.172-1, 10.178, 10.179, and 10.185, to eliminate funds no longer in use.

(Repeals Sections 10.117-55, 10.117-57, 10.117-60, 10.117-62, 10.117-71, 10.117-81, 10.117-89, 10.117-94, 10.117-104, 10.117-105, 10.117-115, 10.172-1, 10.178, 10.179, and 10.185.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001011 [Administrative Code Revision - Transfer Benefits]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 16.9-29, regarding the City's catastrophic sick leave policy, to eliminate out-dated provisions establishing the Task Force on Transfer Benefits.

(Amends Section 16.9-29.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001012 [Landscaping Ordinance Revisions]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 63 of the San Francisco Administrative Code to require submission of landscaping plans, soils reports, and irrigation plans for new developments and landscaping renovations larger than 1,000 square feet which require a new water service meter from the San Francisco Water Department.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

000855 [Authorizing the PTC General Manager to sign an agreement with BART to pay MUNI $2,175,648 for transferring riders to BART stations]
Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District authorizing payment to San Francisco Municipal Railway for transfer trips provided in fiscal year 1999-2000. (Public Transportation Commission)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 664-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001049 **[Approving purchase of Adaptec Corporation land for PUC Milpitas Intertie Pipeline and Pump Station Project]**

Resolution approving a purchase of land from Adaptec Corporation in Milpitas, Santa Clara County, for a purchase price of $494,519 and authorizing acceptance of a grant deed and easement deed and execution of a ground lease to Adaptec Corporation for a term of twenty-five years at an initial rent of $26,557.00 per year. (Real Estate Department)

(Fiscal impact.)

Resolution No. 640-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001137 **[PUC-Santa Clara Valley Water District agreements for the Intertie Pipeline and Pump Station Project]**

Resolution authorizing the General Manager of the Public Utilities Commission to execute an agreement on behalf of the City and County of San Francisco. (Two agreements with Santa Clara Valley Water District for the development and operation/maintenance of the Intertie Pipeline and Pump Station Project in the City of Milpitas.) (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 641-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001050 **[Bookstore 5-year concession lease at S.F. International Airport at a minimum annual rent of $1,153,000 for the first year]**

Resolution approving the North Terminal Bookstore Lease between Books, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Kaufman, seconded by Supervisor Teng, moved to excuse Supervisor Becerril, at her request, from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 667-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

001130 **[Airport Concession Lease - North Terminal Newsstand for a term of 5 years, at a minimum annual rent of $512,256 for the first year]**

Resolution approving the North Terminal Concourse Newsstand Lease between CalStar Retail, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Kaufman, seconded by Supervisor Leno, moved to excuse Supervisor Becerril, at her request, from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 668-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

Recommendations of the Public Health and Environment Committee

000335 **[Feeding of Wild Birds]**
Supervisors Leno, Bierman, Yaki, Becerril

Ordinance amending Health Code Section 37 to permit the feeding of wild birds.

(Amends Section 37.)

Supervisor Becerril requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001194 **[Household Hazardous Waste Collection Program Agreement]**
Resolution approving a hold harmless provision for the Household Hazardous Waste Collection Program agreement between Sanitary Fill Company and the City Administrator's Office. (Administrative Services Department)

Resolution No. 662-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair.

After a brief period, President Ammiano resumed the Chair.

PUBLIC COMMENT

Abdalla Megahed, advocating for the homeless;
Vernon, praise the work of the supervisors;
Jerry Dewiley, HMO reducing area of service for retirees;
Male speaker, housing;
Frederick Hobson, bird feeding violation, enforcement of environmental issues;
Ron Walters, Charles Radcall, Mark Blubird, Ruth, Mary Maguire, oppose repeal of Proposition K, taxicab permit issue;
Robert Pender, Park Merced landlord-tenant issues;
Larry Edmund, proposed Republican convention demonstration on use of marijuana.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001315 **[Community Housing Investment Trust]**
Supervisors Bierman, Katz

Resolution supporting the Community Housing Investment Trust for Labor Unions and Labor Councils.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 675-00
ADOPTED

001318 **[SB 1865, Air pollution penalties]**
Supervisors Newsom, Katz, Leno

Resolution supporting SB 1865 to raise potential penalties to as much as $1 million for the most serious air pollution violations.

Supervisors Katz, Leno requested to be added as co-sponsors.
Resolution No. 676-00
ADOPTED

001319 **[Commendation]**
Supervisors Leno, Bierman, Katz, Newsom

Resolution commending the Bay Area Rapid Transit Agency for adding gender identity employment discrimination protection to their employment policies and procedures.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 677-00
ADOPTED

001320 **[Commendation]**
Supervisor Brown

Resolution commending Glory Foods for its expansion to the Bay Area.

Resolution No. 678-00
ADOPTED

001321 **[Dare Case and the Minnesota Brief]**
Supervisors Bierman, Leno

Resolution congratulating the Governor of California on his handling of the Dare Case, and urging the Governor to continue his support of the ADA by joining the amici states in the Garrett Case supporting the constitutionality of the ADA and signing Minnesota's Brief.

Supervisor Leno requested to be added as co-sponsor.
Resolution No. 679-00
ADOPTED

001322 **[Commendation]**
Supervisor Bierman

Resolution commending The Emergency Food Assistance Program (TEFAP) and the efforts of the San Francisco Food Bank Agency and the dedicated staff and volunteers for all their hard work and commitment to ending hunger.

Resolution No. 680-00
ADOPTED

001333 **[Commendation]**
Supervisors Ammiano, Katz

Resolution commending Richard Labonte for co-founding A Different Light Books and for being a beacon himself to the members of the lesbian, gay, bisexual and transgender literary community.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 681-00
ADOPTED

001330 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-70
APPROVED

001340 **[Final map of a 12 unit new residential condominium project]**
Motion approving final map of 33 Haight Street, a Residential Condominium Project, being a subdivision of Lot 20, Assessor's Block No. 855, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,381.)

Motion No. M00-71
APPROVED

001341 **[Final map of a 20 unit new live/work condominium project]**
Motion approving final map of 1207 Indiana Street, a Live/Work Condominium Project, being a subdivision of Lot 14, Assessor's Block No. 4228, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,420.)

Motion No. M00-72
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

001316 **[Housing Development at Hunters Point Naval Shipyard]**
Supervisor Ammiano

Resolution urging the Lennar/BVHP Partners to increase the number of affordable housing units at the proposed Hunter's Point Shipyard project from 20% to 40% of the total 1800 units and the number of very low-income housing from the proposed 6% to 15% of the proposed 108 units and further urging the Redevelopment Agency and Lennar/BVHP Partners to utilize the median income levels of local Bayview Hunters Point to calculate income qualification levels and to establish 40% of median income as the goal to achieve in order to qualify for low-income housing.

Supervisor Ammiano requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano requested this matter be referred to committee.
REFERRED to the Finance and Labor Committee.

001317 **[Japantown Bowl Closure]**
Supervisors Ammiano, Newsom, Bierman, Katz

Resolution urging the Kintetsu Enterprises Co. of America, the owners of Japantown Bowl, to reconsider their proposed closing of Japantown Bowl and further urging them to begin negotiations with the Japanese Cultural and Community Center, the Japantown Planning, Preservation and Development Task Force, as well as the greater community to investigate the possibilities of preserving the Japantown Bowl at its current site.

Supervisor Ammiano requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Supervisor Ammiano requested this matter be continued to July 31, 2000.
President Ammiano, seconded by Supervisor Bierman, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001353 [Bonding and Financial Assistance Program]
Supervisor Brown

Ordinance amending Subsection 12D.A.10(C) of the San Francisco Administrative Code to authorize additional funding sources for the Bonding and Financial Assistance Program, to limit the term of the program to June 30, 2005, and to provide for decertification in the event of default.

(Amends Subsection 12D.A.10(C).)
7/24/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

001354 [Minor Sidewalk Encroachment Permit Appeals]
Supervisor Kaufman

Ordinance amending Section 723.2 of the San Francisco Public Works Code to provide that the Board of Supervisors shall make a decision regarding a minor sidewalk encroachment permit appeal within 30 days of the filing of the appeal, or the decision of the Director of Public Works shall stand as the final decision; providing procedures for considering and deciding the appeal.

(Amends Section 723.2.)
7/24/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 8/23/2000.

001355 [Repealing regulations prohibiting the City from doing business with Burma]
Supervisor Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by repealing Chapter 12J (Sections 12J.1 through 12J.9), regarding doing business with Burma.

(Amends Chapter 12J, Sections 12J.1 through 12J.9.)
7/24/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

001356 [Memorandum of Understanding - MEA]
Mayor

Ordinance implementing the provisions of a Memorandum of Understanding between the Municipal Executives' Association and the City and County of San Francisco for Bargaining Unit F3 to be effective July 1, 1999 through June 30, 2001.
7/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. 8/3/00 - From Department of Human Resources, substitute file copy of the MOU for MEA Fire Chiefs, FY 1999-2001, reflecting updates to the Wellness Program provisions.
9/14/00 - From Department of Human Resources, substitute file copy of the MOU for MEA Fire Chiefs, FY 1999-2001, providing for clarification under MOU Section IV.B. relating to the Training and Education Achievement Pay provision.

Resolutions

001357 [Amendment to Sharing Agreement with Treasure Island Homeless Development Initiative (TIHDI)]
Supervisors Katz, Bierman, Brown

Resolution approving and authorizing the Treasure Island Development Authority to enter into an amendment to a Sharing Agreement with the Treasure Island Homeless Development Initiative related to the exchange of Treasure Island housing units with the John Stewart Company.
7/24/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001358 [Sublease Amendment with the John Stewart Company - Treasure Island Housing]
Supervisors Katz, Bierman

Resolution approving and authorizing the Treasure Island Development Authority to enter into an amendment to a sublease with the John Stewart Company related to the exchange of Treasure Island Housing Units with TIHDI.
7/24/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001359 [Sublease of 96 Housing Units on Treasure Island to the Treasure Island Homeless Development Initiative (TIHDI) Member Organizations]
Supervisors Katz, Bierman

Resolution approving and authorizing the Treasure Island Development Authority to enter into two new subleases and an amendment to an existing sublease with TIHDI member organizations for the use of an additional 96 housing units on Treasure Island.
7/24/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001360 [Appointment - Controller]
Supervisors Kaufman, Yaki, Katz, Teng, Bierman, Leno

Resolution confirming the appointment of Edward Harrington as City Controller.
7/24/00, RECEIVED AND ASSIGNED to Rules Committee.

001361 [Western Addition Crime]
Supervisors Brown, Bierman

Resolution urging the San Francisco Police Department to develop a community notification policy in order to inform Western Addition residents about recent violent crimes and urging the Western Addition community to support the San Francisco Police Department's diligent efforts to end the senseless violence in that community.
7/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001362 **[Outreach newspaper]**
Supervisors Leno, Bierman

Resolution designating the San Francisco Bay Times to be outreach newspaper of the City and County of San Francisco for the lesbian/gay/bisexual/transgender community for outreach advertising for FY2000-2001.

7/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001363 **[Installation of speed humps on Hampshire Street]**
Supervisors Ammiano, Bierman

Resolution urging the San Francisco Department of Parking and Traffic to install speed humps on Hampshire Street between Eighteenth and Nineteenth Streets and other appropriate traffic calming measures to promote pedestrian safety in the area.

7/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001364 **[Opposing Proposition 35]**
Supervisors Becerril, Bierman

Resolution opposing Proposition 35, The Public Works Projects Constitutional Amendment and Statute Initiative for the November 7, 2000 General Election.

7/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001365 **[Commendation]**
Supervisors Leno, Bierman, Newsom, Brown

Resolution commending the Florence Crittenton Roundtable 2000 and declaring August 2-4, 2000 "Florence Crittenton Days" in the City and County of San Francisco.

7/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001366 **[Commendation]**
Supervisors Teng, Bierman, Newsom, Becerril, Brown

Resolution commending the Chinese American Association of Commerce for its valuable contributions to the community upon the occasion of its 20th anniversary and declaring July 22, 2000, to be "Chinese American Association of Commerce Day" in San Francisco.

7/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001367 **[Commendation]**
Supervisors Ammiano, Bierman

Resolution commending the U.S. Congress for passing amendments sponsored by Rep. Mark Sanford (R-S.C.) to the Treasury Appropriations Bill (HR-4871) lifting the Cuban embargo and allowing the sales of food and medicine to Cuba and easing restrictions on travel for U.S. citizens; and further urging the U.S. Senate and the President of the United States to pass these amendments in support of the people of Cuba.
7/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001368 **[Proclamation]**
Supervisors Bierman, Leno, Becerril

Resolution recognizing October 5, 2000 as National Depression Screening Day, and commending the Mental Health Association of San Francisco for their efforts to obtain treatment for those who suffer from depression.
7/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991902 **[Voiding Parking Ticket at Time of Issuance]**
Supervisors Newsom, Ammiano

Hearing to consider the adoption of a policy which would permit the parking control officer to cancel a ticket that is in the process of being written if the violator approaches the parking control officer prior to the completion of the issuance of the ticket.

10/4/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

4/6/00, FILED PURSUANT TO RULE 5.39.

7/24/00, REACTIVATED PURSUANT TO RULE 5.25. Supervisor Newsom requested this item be reactivated.

7/24/00, ASSIGNED to Transportation and Land Use Committee.

001369 **[Increase Fine for Violation Concerning Feeding of Wild Birds]**
Supervisor Brown

Hearing to examine the issues involved with increasing the fine for violating Section 37 of Chapter V of the San Francisco Municipal code concerning feeding of wild birds.
7/24/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001370 **[Mammography Unit]**
Supervisors Leno, Bierman

Hearing, prior to any change in policy, regarding the Mammography Unit at San Francisco General Hospital.
7/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001371 [Ferry Building Tenants Relocation]
Supervisor Leno

Hearing to review the plans of the Port of San Francisco regarding the eviction and/or relocation of tenants at the Ferry Building and the Agriculture Building during the renovation of the Ferry Building.
7/24/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

001372 [San Francisco Children and Families Commission Strategic Plan]
Supervisor Teng

Hearing to solicit community feedback on "From Day One," the initial strategic plan of the San Francisco Children and Families Commission.
7/24/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001373 [Red Light Camera Project]
Supervisor Yaki

Hearing on the status of Red Light Camera project, especially in the neighborhoods.
7/24/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001374 [1660 Mission Proposed Expansion]
Supervisor Yee

Hearing to consider the impact of the Department of Building Inspection's proposed expansion of 1660 Mission Street on staff who will continue to occupy the building, including measures that will be implemented to ensure a safe, healthy work environment, sufficient air quality, noise/dust abatement, and adequate open space.
7/24/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001375 [Recommendations of Task Force on Mammography Unit]
Supervisor Ammiano

Hearing to consider plans for San Francisco General Hospital Mammography Unit and the recommendations of the Task Force.
7/24/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001337 **[Amending the Health Code to establish patient rates for services effective July 1, 2000]**

Ordinance amending Part II, Chapter V, of the San Francisco Municipal Code (Health Code) by amending Section 128 thereof, to fix patient rates for services furnished by Department of Public Health, retroactively to July 1, 2000. (Public Health Department)

7/19/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001339 **[Changing Official Width of Sidewalk - Automatic self-cleaning toilet, northeast corner of Haight and Cole Streets]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1543 to change the official sidewalk width on the east side of Cole Street north of Haight Street; making findings pursuant to Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes. (Public Works Department)

7/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. Department requests this item be calendared at the August 8, 2000 meeting.

PROPOSED RESOLUTIONS

001299 **[Jurisdictional Transfer of Hallidie Plaza from Adm. Services to DPW]**

Resolution transferring jurisdiction of real property from the Department of Administrative Services to the Department of Public Works identified as Assessor's Block 341 Lot Nos. 13 and 14 and sub-surface area of Cyril Magnin Street between Lot Nos. 13 and 14 (Hallidie Plaza). (Real Estate Department)

7/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001306 **[Accept and Expend Grant - DHS project to fund four community based organizations providing targeted outreach to increase Medi-Cal enrollment]**

Supervisor Leno

Resolution authorizing the Department of Human Services to accept and expend a grant in the amount of $231,565 for the period from July 1, 2000 to June 30, 2001 from the California State Department of Health Services for a targeted Medi-Cal Outreach Project. (Human Services Department)

7/19/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Supervisor Leno requested to be added as sponsor.

001334 **[Stop Intersections]**
Supervisor Newsom

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
Broderick and Beach Streets, northwest and southeast corners, stopping Broderick Street (makes this an all-way STOP)
London Street and France Avenue, northwest and southeast corners, stopping London Street (makes this an all-way STOP)
Madrid and Rolph Streets, all corners, stopping all approaches (makes this uncontrolled T-intersection an all-way STOP)
Paris and Rolph Streets, all corners, stopping all approaches (makes this uncontrolled T-intersection an all-way STOP)
Marina Boulevard and Baker Street, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP)
Marina Boulevard and Broderick Street, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP)
Marina Boulevard and Divisadero Street, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP)
Marina Boulevard and Webster Street, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP)
Marina Boulevard, Avila Street, and Casa Way, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2030)
7/18/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001335 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Maple Street, west side, between California and Sacramento Streets

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Cuvier Street, both sides, between Bosworth Street and Mirando Way (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Clayton Street, both sides, between Haight and Waller Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Belvedere Street, both sides, between Haight and Waller Streets (unit block)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 4 PM, MONDAY THROUGH FRIDAY - RESCIND
RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH FRIDAY; 9 AM - 6 PM, SATURDAYS) - ESTABLISH
Franklin Street, west side, between Ellis Street and Starr King Way (1000 block, odd-numbered addresses)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
26th Street, both sides, between Florida and Alabama Streets (3000 block)
Alabama Street, both sides, between 25th and 26th Streets (1300 block)

TAXI ZONE - ESTABLISH
Minna Street, north side, from 34 feet to 70 feet east of 3rd Street (36-foot zone) (Parking and Traffic Department)

(DPT Order No. 2030)
7/18/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001336 **[Parking Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
Turk Street, both sides (eastbound and westbound), between Arguello Boulevard and Baker Street

LEFT LANE MUST TURN LEFT - ESTABLISH
Haight Street, westbound, at Octavia Street

ONE-WAY STREET - RESCIND
Haight Street, westbound, between Octavia and Laguna Streets (restores two-way operation)

TOW-AWAY, NO STOPPING, 3 PM - 6:30 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Pine Street, north side, between Davis and Front Streets (change in hours of operation only)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 6:30 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Davis Street, west side, between California and Pine Streets (change in hours of operation only) (Parking and Traffic Department)

(DPT Order No. 2030)

7/18/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft legislation requiring all general advertising signs to bear imprints, permit numbers, and permitted sign dimensions.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To draft an opinion about whether the "Taxi Rider Bill of Rights" can be accomplished in part or in total by the Taxi Commission or by using existing law. This Bill of Rights includes the following provisions:
1. No more taxi increases without better neighborhood service.
2. More taxis to serve the neighborhoods.
3. More ramp taxis and special transportation services for the mobility impaired.
4. Taxi policy must be part of San Francisco's Transit First Policy (Please see Proposition E, Nov. '99).
5. All taxis should be safe, clean and operated by drivers with knowledge of San Francisco.
6. Mandatory pedestrian safety training for all taxi drivers.
7. Better response time for customers who call cab companies for a taxi.

From: Supervisor Becerril
To: Director, Planning Department
Requesting/Inquiring: To report on the feasibility of utilizing or establishing zoning controls to preserve medical and dental offices in the neighborhoods of San Francisco.

From: Supervisor Becerril
To: Director, Department of Telecommunications and Information Services
Requesting/Inquiring: To report on the feasibility and cost of establishing a 511 speed-dial number to provide commuters with information about road conditions, traffic accidents, and alternate routes; a 211 speed-dial number to provide information about crisis services and volunteer information for the needy; and a 711 speed-dial number to provide access to operators who convert calls to text messages for the hearing impaired.

From: Supervisor Kaufman
To: Director, Department of Human Services
Requesting/Inquiring: To provide report in response to the following questions concerning the Family Eviction Defense Fund:
(1) How much was spent on administrative costs?
(2) How many families received funds? How much? What are the addresses the money went to?
(3) How many illegal evictions? How much? What are the addresses the money went to?
(4) How many legal evictions? How much? What are the addresses the money went to?
Due: August 14 but no later than September 18, 2000.

From: Supervisor Kaufman
To: Director, Department of Human Services
Requesting/Inquiring: To provide report in response to the following questions concerning the RADCO Eviction Fund:
(1) How much was spent on administrative costs?
(2) How many families received funds? How much? What are the addresses the money went to?
(3) How many illegal evictions? How much? What are the addresses the money went to?
(4) How many legal evictions? How much? What are the addresses the money went to?
Due: August 14 but no later than September 18, 2000.

From: Supervisor Kaufman
To: Mayor's Business and Economic Development
Requesting/Inquiring: To provide report concerning the Legal Services for Landlords with Limited Means Fund ($100,000). What is the plan for allocation of the dollars?
Due: August 14 but no later than September 18, 2000.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Arthur "Jr." Warren (Supervisor Leno, Bierman)
Amy Seto (Supervisor Teng)
Jane Davis (Supervisors Yaki, Kaufman, Katz, Teng)

ADJOURNMENT

There being no further business, the Board at the hour of 3:59 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 25, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

DOCUMENTS DEPT.
JAN 24 2001
SAN FRANCISCO
PUBLIC LIBRARY

Monday, July 31, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 30

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Leland Y. Yee.

Members Absent: Michael Yaki.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Brown, Yaki - 2.

Quorum present.

Supervisor Brown was noted present at 2:11 p.m.

Supervisor Yaki was excused. (See infra.)

Supervisor Yaki Excused from Attendance

Supervisor Katz, seconded by Supervisor Becerril, moved to excuse Supervisor Yaki from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Brown, Yaki

APPROVAL OF MEETING MINUTES

Supervisor Bierman, seconded by Supervisor Leno, moved to APPROVE the June 12, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Brown, Yaki

AGENDA CHANGES

President Ammiano stated that agenda changes will be made concerning Japantown Bowl closure, File 001317; outreach newspaper, File 001362; and Proposition 35, File 001364 when the items are called. See infra.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

000859 **[Amending Administrative Code, Small Business Commission]**
Supervisors Leno, Becerril, Newsom

Ordinance amending Administrative Code, Article XIII, by amending Sections 5.120, 5.121 and 5.122 to clarify that the Small Business Commission shall now be in the Department of Business and Economic Development ("Department") rather than in the Office of the Mayor and that the Commission's budget shall now be part of the budget of that Department; by changing the title of the Secretary of the Small Business Commission to Commission Secretary rather than Executive Secretary; by changing the title of the Administrative Head of the Office of Small Business Affairs to "Director" rather than "Chief of Staff"; and to clarify that members of the Small Business Commission shall be considered Officers of the City and County of San Francisco.

(Amends Sections 5.120, 5.121 and 5.122.)

Ordinance No. 186-00
FINALLY PASSED

001006 **[Administrative Code Revision, Chapter 16]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article IV of Part 1 of the San Francisco Administrative Code by repealing Sections 16.29-15.3, 16.29-15.4, 16.29-15.5, 16.29-15.6, 16.29-15.7, 16.29-15.8, 16.29-15.9, 16.29-18, 16.29-19, 16.30, 16.31, 16.35, 16.36, 16.39, 16.40, 16.50, 16.51, 16.53, 16.57, 16.58, 16.59, 16.60, 16.61, 16.62, 16.63, 16.64, 16.65, 16.68, 16.69, 16.70, 16.70-2, 16.72, 16.73, and 16.78, regarding the Retirement System, to eliminate out-dated and obsolete provisions.

(Repeals Sections 16.29-15.3, 16.29-15.4, 16.29-15.5, 16.29-15.6, 16.29-15.7, 16.29-15.8, 16.29-15.9, 16.29-18, 16.29-19, 16.30, 16.31, 16.35, 16.36, 16.39, 16.40, 16.50, 16.51, 16.53, 16.57, 16.58, 16.59, 16.60, 16.61, 16.62, 16.63, 16.64, 16.65, 16.68, 16.69, 16.70, 16.70-2, 16.72, 16.73, and 16.78.)

Ordinance No. 187-00
FINALLY PASSED

001008 **[Administrative Code Revisions - Funds]**
Supervisors Kaufman, Newsom

Ordinance amending Chapters 10 and 16 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 10.92, 10.95, 10.104, 10.105, 10.106, 10.107, 10.109-4, 10.117-2, 10.117-28, 10.117-58, 10.117-64, 10.117-99, 10.193, 10.200, and 16.89, to eliminate funds no longer in use.

(Repeals Sections 10.92, 10.95, 10.104, 10.105, 10.106, 10.107, 10.109-4, 10.117-2, 10.117-28, 10.117-58, 10.117-64, 10.117-99, 10.193, 10.200, and 16.89.)

Ordinance No. 188-00
FINALLY PASSED

001009 [Administrative Code Revisions - Funds]
Supervisors Kaufman, Newsom

Ordinance amending Chapters 8 and 10 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 8.35, 10.91, 10.93, 10.108, 10.109-2, 10.110-1, 10.117-4, 10.117-5, 10.117-17, 10.117-19, 10.117-22, 10.117-26, 10.117-27, 10.117-32, 10.117-34, 10.117-36, 10.117-38, 10.117-39, and 10.117-48, and by amending Section 10.117-1, to eliminate funds no longer in use.

(Repeals Sections 8.35, 10.91, 10.93, 10.108, 10.109-2, 10.110-1, 10.117-4, 10.117-5, 10.117-17, 10.117-19, 10.117-22, 10.117-26, 10.117-27, 10.117-32, 10.117-34, 10.117-36, 10.117-38, 10.117-39, and 10.117-48; amends Section 10.117-1.)

Ordinance No. 189-00
FINALLY PASSED

001010 [Administrative Code Revisions - Funds]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 10 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 10.117-55, 10.117-57, 10.117-60, 10.117-62, 10.117-71, 10.117-81, 10.117-89, 10.117-94, 10.117-104, 10.117-105, 10.117-115, 10.172-1, 10.178, 10.179, and 10.185, to eliminate funds no longer in use.

(Repeals Sections 10.117-55, 10.117-57, 10.117-60, 10.117-62, 10.117-71, 10.117-81, 10.117-89, 10.117-94, 10.117-104, 10.117-105, 10.117-115, 10.172-1, 10.178, 10.179, and 10.185.)

Ordinance No. 190-00
FINALLY PASSED

001011 [Administrative Code Revision - Transfer Benefits]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 16.9-29, regarding the City's catastrophic sick leave policy, to eliminate out-dated provisions establishing the Task Force on Transfer Benefits.

(Amends Section 16.9-29.)

Ordinance No. 191-00
FINALLY PASSED

001012 [Landscaping Ordinance Revisions]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 63 of the San Francisco Administrative Code to require submission of landscaping plans, soils reports, and irrigation plans for new developments and landscaping renovations larger than 1,000 square feet which require a new water service meter from the San Francisco Water Department.

Ordinance No. 192-00
FINALLY PASSED

001088 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Craig Allen Knight against the City and County of San Francisco for $55,573.25; the lawsuit was filed on June 4, 1998 in the United States District Court, Case No. C98-2268 CRB; entitled Craig Allen Knight v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 193-00
FINALLY PASSED

001140 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Stephen Richardson, et al. v. City and County of San Francisco by approving settlement agreement, including payment of damages, attorney's fees, and monitoring fees in the amount of $212,500. (City Attorney)

(U.S. District Court No. C97-3491 SBA; filed September 24, 1997.)

Ordinance No. 194-00
FINALLY PASSED

001141 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by William S. Freeman and Beth L. Freeman against the City and County of San Francisco for $250,000; the lawsuit was filed on January 7, 1999 in Superior Court of the State of California, County of San Mateo, Case No. 407-545; entitled William S. Freeman and Beth L. Freeman, et al., v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 195-00
FINALLY PASSED

001159 **[Settlement of Lawsuit]**
Supervisor Kaufman

Ordinance authorizing settlement of the lawsuit filed by Alliance Financial (a California Partnership) and Alliance Financial Capital, Inc. against the City and County of San Francisco for $130,000 (One Hundred Thirty Thousand Dollars); the lawsuit was filed on July 7, 1995 in the Superior Court for the County of San Mateo, Case No. 392841 and then transferred to the Superior Court for the County of Alameda, Case No. 759149-9; entitled Alliance Financial and Alliance Financial Capital, Inc. v. City and County of San Francisco, et al.

Ordinance No. 197-00
FINALLY PASSED

Recommendation of the Finance and Labor Committee

001239 **[Prop J, Contracting out management of Bill Graham Civic Auditorium/Moscone Center]**

Resolution concurring with Controller's certification that convention facilities management, operation and maintenance services can be practically performed at Bill Graham Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees. (Administrative Services Department)

Resolution No. 692-00
ADOPTED

Recommendation of the Public Health and Environment Committee

000335 [Feeding of Wild Birds]
Supervisors Leno, Bierman, Yaki, Becerril

Ordinance amending Health Code Section 37 to permit the feeding of wild birds.

(Amends Section 37.)

Ordinance No. 185-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

001178 [Stop Intersections]
Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
Bucareli Drive and Rivas Avenue, northeast corner, stopping Bucareli Drive (stops the stem of this uncontrolled T-intersection)
Garces Drive and Rivas Avenue, northwest and southeast corners, stopping Rivas Avenue (makes this uncontrolled intersection a two-way STOP)
Garces and Bucareli Drives, northwest and southeast corners, stopping Bucareli Drive (makes this uncontrolled intersection a two-way STOP) (Parking and Traffic Department)

(DPT Order No. 2009.)

Resolution No. 686-00
ADOPTED

001179 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
8th Street, east side, between 15th and Irwin Streets
Carolina Street, both sides, between 15th and Channel Streets
Carolina Street, east side, from 16th Street to 210 feet northerly (210-foot zone, parallel parking to be permitted for remainder of block)

1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND
RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Capp Street, both sides, between 21st and 22nd Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
9th Avenue, both sides, between Kirkham and Lawton Streets (1500 block)
9th Avenue, both sides, between Moraga and Noriega Streets (1700 block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
24th Street, both sides, between Rhode Island and De Haro Streets (2100 block)

UNMETERED MOTORCYCLE PARKING - RESCIND
Main Street, east side, from 218 feet to 318 feet north of Mission Street (100-foot zone) (Parking and Traffic Department)

(DPT Order No. 2009.)

Resolution No. 687-00
ADOPTED

001180 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

CROSSWALK CLOSURE - ESTABLISH (Crosswalks to be closed)
Lake Merced Boulevard and Higuera Avenue, east crosswalk, crossing Higuera Avenue
Lake Merced Boulevard and Higuera Avenue, south crosswalk, crossing Lake Merced Boulevard

ONE-WAY STREETS - ESTABLISH
Higuera Avenue (north roadway), westbound, between Arballo and Vidal Drives
Higuera Avenue (south roadway), eastbound, between Arballo and Vidal Drives

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
5th Street, east side, between Bryant Street and Welsh Alley (160-foot zone)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
5th Street, northbound, at Bryant Street

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Spear Street, west side, from 130 feet to 264 feet south of Market Street (134-foot zone)
Spear Street, west side, from Market Street to 130 feet southerly (130-foot zone)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Mission Street, north side, between Main and Spear Streets

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
Gough Street, southbound, at Fell Street

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Gough Street, east side, between Linden and Page Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, DURING BALLPARK EVENTS - ESTABLISH
3rd Street, east side, from Berry Street to 160 feet southerly (160-foot zone) (Parking and Traffic Department)

(DPT Order No. 2009.)

Resolution No. 688-00
ADOPTED

001244 **[Accept and Expend State Grant - Department of Public Work's placement of sand on Ocean Beach to prevent erosion]**
Supervisor Newsom

Resolution authorizing the Department of Public Works to accept and expend a grant of $102,200 from the State of California Beach Nourishment Program for placing of sand on Ocean Beach; waiving indirect costs. (Public Works Department)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 693-00
ADOPTED

001300 **[Accept and Expend Grant - DPT two (2) transportation projects and various pedestrian crossing protection improvements]**
Supervisors Teng, Newsom

Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept, and expend a grant in the amount of $1,387,000 in STIP funds for various transportation projects. (Parking and Traffic Department)

Supervisors Teng, Newsom requested to be added as co-sponsors.
Resolution No. 695-00
ADOPTED

001301 **[Accept and Expend Grant - DPT projects at Van Ness, Stockton/O'Farrell Streets, BART/MUNI bicyclists' safety and pedestrian crossing improvements]**
Supervisors Teng, Newsom

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for retroactively, accept and expend up to $1,495,000 in STP/CMAQ funds and up to $100,000, in reprogrammed STP/CMAQ funds for various transportation projects with required local matching funds of $207,000. (Parking and Traffic Department)

Supervisors Teng, Newsom requested to be added as co-sponsors.
Resolution No. 696-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Brown, Yaki

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Finance and Labor Committee

000980 **[Government Funding for Fiscal Year 2000-2001]**
Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2001.

(Companion measure to Files 000979 and 000981.)

Ordinance No. 180-00
FINALLY PASSED by the following vote:
Ayes: 7 - Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Noes: 2 - Ammiano, Bierman
Absent: 2 - Brown, Yaki

NEW BUSINESS

Recommendations of the Finance and Labor Committee

001156 **[Debt Limit Information]**
Supervisor Yee

Ordinance amending Article V of the San Francisco Municipal Elections Code, by amending Section 520 to require the Controller's financial analysis of any general obligation Bond measure to include an explanation of the City's legal debt limit, as well as the impact of the proposed Bond measure on that limit.

(Amends Section 520.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Brown, Yaki

001231 **[Building Code - Apartment House and Hotel License Fees]**

Ordinance amending Part II, Chapter 1, of the San Francisco Municipal Code (Building Code) by amending Table 1-P of Section 110 to change the method of calculating the annual apartment house fees from number of rooms to number of units. (Building Inspection Department)

(Amends Table 1-P of Section 110.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Brown, Yaki

000998 **[General Plan Amendments designating 45 Hoff Street and 236-238 Vernon Street as "proposed public open space," Planning Case No. 2000.026EM]**

Resolution approving amendments to the San Francisco General Plan in order to approve acquisition of Lot 19 in Assessor's Block No. 3569, also known as 45 Hoff Street, and acquisition of Lots 30, 31 in Assessor's Block No. 7075, also known as 236-238 Vernon Street, by the City and County of San Francisco, to establish a new public park in the North Mission District and to enlarge Brooks Park; incorporating by reference findings pursuant to the California Environmental Quality Act. (Planning Department)

(Fiscal impact; Case Report dated May 4, 2000 regarding proposal to amend the Recreation and Open Space Element of the General Plan; Planning Commission Resolution No. 15068 dated May 25, 2000 adopting amendment to the Recreation and Open Space Element of the General Plan; Planning Commission Resolution No. 15069 adopted May 25, 2000 finding the project in conformity with the General Plan; Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 13, 2000.)

Resolution No. 682-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

001059 **[Option Contract for the Sale of Real Property]**
Supervisor Kaufman

Resolution adopting findings pursuant to the California Environmental Quality Act; declaring the Bernal property to be surplus; approving an option contract for the sale of the Bernal property to GHC Bernal Investors, LLC.

Resolution No. 683-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

001136 **[PUC-San Joaquin River agreement to implement the 1995 California Water Quality Control Plan.]**

Resolution authorizing the General Manager of the Public Utilities Commission to execute an agreement on behalf of the City and County of San Francisco. (San Joaquin River agreement to assist in funding salmon monitoring programs over the next 12 years to implement the 1995 California Water Quality Control Plan.) (Public Utilities Commission)

Resolution No. 685-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

001197 **[Airport Lease for China Airlines, Ltd.]**

Resolution approving a lease agreement for cargo warehouse and office space in the West Field Cargo Building I, between China Airlines, Ltd., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Bierman, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril, at her request, from voting on this item. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Resolution No. 689-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki
Excused: 1 - Becerril

001201 **[Airport Lease for Asiana Airlines, Inc.]**

Resolution approving a lease agreement for cargo warehouse and office space in the West Field Cargo Building I, between Asiana Airlines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Bierman, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril, at her request, from voting on this item. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Resolution No. 690-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki
Excused: 1 - Becerril

001230 [Prop J, Contracting out Airport Shuttle Bus Services]

Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport's Long-term Parking Lot and the Employee Garage DD can practically be performed by private contractor at a lower cost than if work were performed by City and County employees at presently budgeted levels. (Airport Commission)

Supervisor Bierman, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril, at her request, from voting on this item. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Resolution No. 691-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki
Excused: 1 - Becerril

001245 [Airport Lease for North Field Cargo Building I to Korean Air Lines, Ltd.]

Resolution approving lease agreement for cargo warehouse and office space in the North Field Cargo Building I, between Korean Air Lines, Ltd., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Bierman, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril, at her request, from voting on this item. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Resolution No. 694-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki
Excused: 1 - Becerril

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

001086 [Liquor License Transfer 1342 Irving Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Ara Kirakos-Shirvanyan for "Arminia Market" from 3149 Mission Street to 1342 Irving Street, will serve the public convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 684-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Recommendations of the Transportation and Land Use Committee

992321 [Zoning, Castro Street NCD]
Supervisors Leno, Newsom

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Sections 178 and 186.1 to require uses that exceed specified use size provisions in the Castro Street Neighborhood Commercial District to be preserved or obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2,000) square feet for conditional use authorization and four thousand (4,000) square feet for the maximum size; and by amending Section 715.21 in the Castro Neighborhood Commercial District Zoning control table to reflect the use size modifications.

(Amends Sections 178, 186.1, 121.2 and 715.21.)

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

001102 [Automated Parking Garages]
Supervisors Yaki, Becerril

Ordinance amending San Francisco Planning Code Section 155 by adding Section 155(C)(1) to allow the use of automatic garages or car elevators to meet the requirement for independent accessibility for parking spaces required by residential uses.

(Adds Section 155(C)(1).)

Supervisor Becerril requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

001144 [Parking Meters for Motorcycles]
Supervisor Newsom

Ordinance amending Section 219.1 of the San Francisco Traffic Code, regarding All-Day Parking Meters for Motorcycles. (Parking and Traffic Department)

(Amends Section 219.1.)

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

001145 [Traffic Regulations on Marina Boulevard]
Supervisor Newsom

Ordinance amending the Traffic Code by repealing Section 176.32 and adding Section 174.10 to reduce the speed limit on Marina Boulevard from 35 MPH to 25 MPH. (Parking and Traffic Department)

(Repeals Section 176.32; adds Section 174.10.)

Supervisor Newsom requested to be added as sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

992234 [Street Vacation in connection with YBC Plan Amendment, Jessie Street]
Supervisor Yaki

Resolution declaring the intention of the Board of Supervisors to vacate a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium Site and other property; setting the hearing date for August 28, 2000 at 3:00 p.m. for all persons interested in the proposed vacation of the street area; and adopting findings that the vacation is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1 as the General Plan is proposed to be amended.

Supervisor Teng, seconded by Supervisor Leno, moved to excuse Supervisor Becerril, at her request, from voting on this item. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Resolution No. 663-00
ADOPTED by the following vote:
Ayes: 8 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Noes: 1 - Ammiano
Absent: 1 - Yaki
Excused: 1 - Becerril

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

001304 **[Hearing - Street Vacation Order, Jessie Street]**

Hearing of persons interested in or objecting to proposed ordinance ordering the vacation of Jessie Street between Seventh and Eighth Streets in connection with the proposed development of a new Federal Office Building by the General Services Administration (GSA) and conveyance of the street area to the Redevelopment Agency of the City and County of San Francisco (Agency) at no cost; establishing conditions for the effectiveness of the vacation; and adopting findings that the vacation and conveyance are consistent with the city's General Plan and Eight Priority Policies of the City Planning Code Section 101.1, pursuant to Resolution 614-00 adopted by the Board of Supervisors on July 10, 2000, File 001152. (Clerk of the Board)

Supervisor Teng, seconded by Supervisor Leno, moved to excuse Supervisor Becerril, at her request, from participating and voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Lloyd Schloegel, oppose.
HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

Committee of the Whole Rise and Report Without Recommendation

001153 **[Street Vacation Order - Jessie Street]**
Supervisor Yaki

Ordinance ordering the vacation of Jessie Street between Seventh and Eighth Streets in connection with the proposed development of a new Federal Office Building by the General Services Administration (GSA) and conveyance of the street area to the Redevelopment Agency of the City and County of San Francisco (Agency) at no cost; establishing conditions for the effectiveness of the vacation; and adopting findings that the vacation and conveyance are consistent with the city's General Plan and Eight Priority Policies of the City Planning Code Section 101.1.

(Supervisor Becerril excused from voting.)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki
Excused: 1 - Becerril

COMMITTEE REPORTS

Recommendation of the Rules Committee

001328 [Off-site Board Meeting]
Supervisor Leno

Motion ordering the August 21, 2000 meeting of the Board of Supervisors to be held at James Lick Middle School, 1220 Noe Street, Auditorium in Noe Valley, San Francisco at 6:00 p.m.

Motion No. M00-73

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

PUBLIC COMMENT

Abdalla Megahed, homeless advocate, Examiner, campaign;
Vernon Jones, meeting process, discrimination;
James Chaffee, public library;
Jose Morales,male speaker, Kim Stryke, Nancy Tucker, funds for landlord housing eviction issues;
Lloyd Schloegal, environmental hearing on demolition of deYoung Museum;
Sue Hestor, Nick Pasqurello, rent issues conflict of interest of supervisors, Administrative Code Chapter 31;
Robert O'Malley, state initiative and drug problem, oppose incarceration;
Rebecca Graft,male speaker, Juliette, Jennifer, Lisa Smith, Rebecca, Ellen, Kathleen Gray, female speakers, Tim, Mathew, Arnel Watson, Richard Ow, Matt Brown, urge rental assistance funding reserve be removed;
David Barlow, oppose proposed taxi measure;
Female speaker, oppose proposed power barge in the bay;
Larry Edmund, constitution, homeless;
William, surplus fund, grant for funding;
Peter, oppose secrecy concerning Friends of the Foundation, Library amendment to lease agreement.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

001387 [Existing Litigation]

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the plaintiffs and claimants, various businesses, are, in sum, challenging the constitutionality of the City's business taxing system. These plaintiffs and claimants are also seeking reimbursement of tax payments made to the City:
General Motors Corp. v. San Francisco, San Francisco Superior Court No. 301-510, Date Filed: 2/24/99;
Eastman Kodak v. San Francisco, San Francisco Superior Court No. 302-983, Date Filed: 4/22/99;
Macy's Department Stores, Inc/Broadway Stores, Inc. v. San Francisco, San Francisco Superior Court No. 306-723, Date Filed: 11/18/99;
Hewlett-Packard Company v. San Francisco, San Francisco Superior Court No. 306-787, Date Filed: 9/28/99;
Costco Wholesale Corporation v. San Francisco, San Francisco Superior Court, No. 307-277, Date Filed: 10/19/99;
Various claims against San Francisco (totaling nearly 90) filed by other businesses. (City Attorney)

This closed session would be permitted by Government Code Section 54956.9(a).

Supervisor Katz, seconded by Supervisor Leno, moved to convene in closed session. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Recess

The Board recessed at the hour of 5:02 p.m. to convene in closed session pursuant to the above motion.

Reconvening of the Board

The Board at the hour of 5:18 p.m. reconvened.

Calling the Roll

The following Supervisors were noted present: Supervisors Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng - 8.

Noted absent: Supervisors Katz, Yaki, Yee - 3.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board of Supervisors has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) for the purpose of conferring with, or receiving advice from, the City Attorney regarding the above pending litigation.

Persons in attendance:
Supervisors Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng;
Ted Lakey, Deputy City Attorney;
Joe Quinn, Deputy City Attorney;
Karen L. Snell, outside counsel;
Edward Harrington, Controller;
Susan Leal, Treasurer;
Gloria L. Young, Clerk of the Board;
Jean Lum, Deputy Clerk.
Tape Number: CS Bd 00004

The meeting was informational only and no action was taken.
HEARD IN CLOSED SESSION.

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

Supervisor Leno, seconded by Supervisor Becerril, moved not to disclose its closed session deliberations. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng
Absent: 3 - Katz, Yaki, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001361 **[Western Addition Crime]**
Supervisors Brown, Bierman

Resolution urging the San Francisco Police Department to develop a community notification policy in order to inform Western Addition residents about recent violent crimes and urging the Western Addition community to support the San Francisco Police Department's diligent efforts to end the senseless violence in that community.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 697-00
ADOPTED

001363 **[Installation of speed humps on Hampshire Street]**
Supervisors Ammiano, Bierman

Resolution urging the San Francisco Department of Parking and Traffic to install speed humps on Hampshire Street between Eighteenth and Nineteenth Streets and other appropriate traffic calming measures to promote pedestrian safety in the area.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 703-00
ADOPTED

001365 **[Commendation]**
Supervisors Leno, Bierman, Newsom, Brown

Resolution commending the Florence Crittenton Roundtable 2000 and declaring August 2-4, 2000 "Florence Crittenton Days" in the City and County of San Francisco.

Supervisors Bierman, Newsom, Brown requested to be added as co-sponsors.

Resolution No. 698-00
ADOPTED

001366 **[Commendation]**
Supervisors Teng, Bierman, Newsom, Becerril, Brown

Resolution commending the Chinese American Association of Commerce for its valuable contributions to the community upon the occasion of its 20th anniversary and declaring July 22, 2000, to be "Chinese American Association of Commerce Day" in San Francisco.

Supervisors Bierman, Newsom, Becerril, Brown requested to be added as co-sponsors.

Resolution No. 699-00
ADOPTED

001367 [Commendation]
Supervisors Ammiano, Bierman

Resolution commending the U.S. Congress for passing amendments sponsored by Rep. Mark Sanford (R-S.C.) to the Treasury Appropriations Bill (HR-4871) lifting the Cuban embargo and allowing the sales of food and medicine to Cuba and easing restrictions on travel for U.S. citizens; and further urging the U.S. Senate and the President of the United States to pass these amendments in support of the people of Cuba.

Supervisor Bierman requested to be added as co-sponsor.
Resolution No. 700-00
ADOPTED

001368 [Proclamation]
Supervisors Bierman, Leno, Becerril

Resolution recognizing October 5, 2000 as National Depression Screening Day, and commending the Mental Health Association of San Francisco for their efforts to obtain treatment for those who suffer from depression.

Supervisors Leno, Becerril requested to be added as co-sponsors.
Resolution No. 701-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yee
Absent: 2 - Newsom, Yaki

Appointment of President Pro Tempore

At the request of the President, Supervisor Yee assumed the Chair so the President could participate in the debate from the floor.

Severed From For Adoption Without Committee Reference Agenda

001317 [Japantown Bowl Closure]
Supervisors Ammiano, Newsom, Bierman, Katz

Resolution urging the Kintetsu Enterprises Co. of America, the owners of Japantown Bowl, to reconsider their proposed closing of Japantown Bowl and further urging them to begin negotiations with the Japanese Cultural and Community Center, the Japantown Planning, Preservation and Development Task Force, as well as the greater community to investigate the possibilities of preserving the Japantown Bowl at its current site.

Supervisor Ammiano requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano requested this matter be continued to August 7, 2000.

Supervisor Leno, seconded by Supervisor Teng, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yee
Absent: 2 - Newsom, Yaki

001362 [Outreach newspaper]
Supervisors Leno, Bierman

Resolution designating the San Francisco Bay Times to be outreach newspaper of the City and County of San Francisco for the lesbian/gay/bisexual/transgender community for outreach advertising for FY2000-2001.

Supervisor Yee requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman requested to be added as co-sponsor.

Supervisor Yee requested this matter be referred to committee.
REFERRED to the Finance and Labor Committee.

001364 [Opposing Proposition 35]
Supervisors Becerril, Bierman

Resolution opposing Proposition 35, The Public Works Projects Constitutional Amendment and Statute Initiative for the November 7, 2000 General Election.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman requested to be added as co-sponsor.

Supervisor Becerril requested this matter be tabled because it has already been acted on by the Board.
Supervisor Becerril, seconded by Supervisor Leno, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yee
Absent: 2 - Newsom, Yaki

001379 [Release of Reserved Funds, FY 2000-2001 Budget]
Supervisors Ammiano, Leno, Bierman

Motion releasing $400,000 placed on Board of Supervisors reserve for the Department of Human Services Rental Assistance Disbursement Component and $250,000 for the DHS Family Eviction Prevention Consortium.

Supervisor Ammiano requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Leno, Bierman requested to be added as co-sponsors.

Motion No. M00-74

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

The President resumed the Chair.

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Katz, seconded by Supervisor Leno, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Katz, seconded by Supervisor Leno, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Imperative Resolution

001390 **[Proclamation]**
Supervisors Leno, Kaufman, Katz, Bierman, Becerril, Newsom

Resolution celebrating the opening of the Rhoda Goldman Plaza and declaring August 1, 2000 "Rhoda Goldman Plaza Day" in the City and County of San Francisco.

Supervisor Leno presented for immediate adoption.

Resolution No. 702-00

Supervisor Katz, seconded by Supervisor Leno, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990935 **[Public Nuisance Vehicle Seizure and Forfeiture]**
Supervisor Brown

Ordinance amending Police Code by adding Article 50 (Sections 5000 through 5002) establishing that any vehicle used to facilitate in the solicitation of acts of prostitution, or the acquisition or attempted acquisition of a controlled substance is a nuisance and subject to seizure and forfeiture.

(Adds Article 50, Sections 5000 through 5002.)

5/10/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 6/9/1999.

6/28/99, SUBSTITUTED. SUBSTITUTED by Supervisor Brown in Board, bearing new title.

6/28/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

9/15/99, TRANSFERRED to Parks and Recreation Committee.

7/21/00, FILED PURSUANT TO RULE 5.39.

7/31/00, REACTIVATED PURSUANT TO RULE 5.25. Supervisor Brown requested this matter be reactivated.

7/31/00, ASSIGNED to Housing and Social Policy Committee.

001354 [Minor Sidewalk Encroachment Permit Appeals]
Supervisor Kaufman

Ordinance amending Section 723.2 of the San Francisco Public Works Code to provide that the Board of Supervisors shall make a decision regarding a minor sidewalk encroachment permit appeal within 30 days of the time set for the hearing on the appeal, or the decision of the Director of Public Works shall stand as the final decision; providing procedures for considering and deciding the appeal.

7/24/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 8/23/2000.

7/31/00, SUBSTITUTED. Supervisor Kaufman submitted a substitute ordinance bearing new title.

7/31/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 8/30/2000.

001391 [Enforcement of Sign Regulations]
Supervisor Leno

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Section 176 and adding Section 610 to substantially increase the penalties for violation of regulations governing general advertising signs; amending Article XIII of the San Francisco Administrative Code to add Section 10.117-126 to establish a Planning Code Enforcement Special Account and authorize the administrative penalties and fees collected pursuant to Section 610 and penalties and fees recovered by the City Attorney in a sign abatement action to be used to fund sign regulation enforcement activities and graffiti removal.

7/31/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 8/30/2000. 9/6/00 Transmitted to Planning Commission for public hearing and recommendation.

Resolutions

992246 [Commercial Real Property Notice of Rent Increase or Eviction]
Supervisors Ammiano, Bierman, Katz

Resolution urging the State Legislature to amend the State's Commercial Rental Control Law, California Civil Code Sections 1954.25 et seq., to allow local governments to adopt legislation requiring real property owners to notify certain small and mid-size commercial tenants at least 120 days prior to a major rent increase or eviction without cause.

12/6/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/13/99, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Kaufman requested this item be severed so it could be considered separately.

12/13/99, REFERRED to Finance and Labor Committee. Supervisor Bierman requested to be added as co-sponsor.

Supervisor Yaki requested this matter be referred to committee.

7/6/00, FILED PURSUANT TO RULE 5.39.

7/31/00, REACTIVATED PURSUANT TO RULE 5.25. Supervisor Ammiano requested this matter be reactivated.

7/31/00, ASSIGNED to Finance and Labor Committee.

001362 **[Outreach newspaper]**
Supervisors Leno, Bierman

Resolution designating the San Francisco Bay Times for outreach advertising services for the City and County of San Francisco for the lesbian/gay/transgender community for outreach advertising for FY2000-2001.
7/24/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

7/31/00, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Yee requested this matter be severed so it could be considered separately.

7/31/00, REFERRED to Finance and Labor Committee. Supervisor Bierman requested to be added as co-sponsor.

Supervisor Yee requested this matter be referred to committee.

7/31/00, SUBSTITUTED. Supervisor Leno submitted a substitute resolution bearing new title.

7/31/00, ASSIGNED to Finance and Labor Committee.

001392 **[Genetically Engineered Food]**
Supervisor Newsom

Resolution urging the FDA, EPA, and USDA to research, regulate, clearly label, and consider a temporary moratorium on all genetically engineered food; further urging liability be assigned to commercial developers of genetically engineered food.
7/31/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001393 **[Juvenile Crime Enforcement Grant]**
Supervisor Brown

Resolution authorizing the Mayor's Criminal Justice Council to accept and expend funds in the amount of $595,000 from the State Board of Corrections under the Juvenile Crime Enforcement and Accountability Challenge Grant Program to implement a local action plan to provide a continuum of responses to juvenile crime and delinquency.
7/31/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001394 **[Gift Acceptance]**
Mayor

Resolution authorizing the Mayor to accept a gift of a 1931 Lincoln V-8 four-door sedan from Mr. John Traina for use in the City's ceremonies, parades, events and other special occasions.
7/31/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

001395 **[Integrated Pest Management Compliance]**
Supervisors Katz, Teng, Bierman, Newsom

Resolution urging the Department of Environment, the Planning Department and Arnold Palmer Golf Management to follow the detailed procedures outlined in San Francisco's landmark Integrated Pest Management Program for reducing the use of pesticides and toxic chemicals on City property.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001396 [Appointment]
Supervisors Kaufman, Bierman

Resolution appointing Mayor Willie L. Brown, Jr. as the representative of the City and County of San Francisco to the Governing Board of Association of Bay Area Government's Finance Authority for Nonprofit Corporations.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001397 [Voter Registration Assistance]
Supervisors Leno, Bierman

Resolution urging all San Francisco City Departments and Commissions to help state-funded non-profit organizations that provide services to people with disabilities register their clients to vote in accordance with the National Voter Registration Act of 1993.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001398 [Floating Power Plant]
Supervisor Newsom

Resolution opposing the placement of a floating power plant on San Francisco Bay.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001399 [Zero Emission Vehicle Mandate]
Supervisor Newsom

Resolution encouraging California Governor Gray Davis to uphold the existing California Air Resources Board zero emission vehicle mandate, which requires that at least four percent of the 2003 model year passenger cars and light duty trucks offered for sale in California be zero emission vehicles.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001400 [Pedestrian Safety Summit Report]
Supervisors Teng, Brown, Kaufman, Katz, Becerril, Leno, Bierman, Newsom

Resolution accepting the report from San Francisco's first-ever Pedestrian Safety Summit.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001401 **[Pedestrian Safety Summit Ten Proposals]**
Supervisors Teng, Brown, Kaufman, Katz, Becerril, Leno, Bierman

Resolution urging the City and County of San Francisco through the Pedestrian Safety Interdepartmental Working Group to take immediate action on the top ten proposals generated by San Francisco's first-ever Pedestrian Safety Summit.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001402 **[Spanish language broadcast of Giants games]**
Supervisors Ammiano, Bierman, Becerril

Resolution urging Hispanic Sports Marketing to expeditiously finalize negotiations with KZSF 1370 AM so that Spanish language broadcast of the Giants games can continue.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001403 **[Commendation]**
Supervisors Katz, Ammiano, Kaufman, Bierman, Newsom

Resolution congratulating the San Francisco Food Bank on their innovative partnerships with state and federal relief programs in their effort to end hunger in the city.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001404 **[Commendation]**
Supervisors Leno, Becerril, Katz, Bierman, Kaufman, Newsom

Resolution commending Arriba Juntos upon its 35th anniversary and declaring August 18, 2000 "Arriba Juntos Day" in the City and County of San Francisco.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001405 **[Commendation]**
Supervisors Newsom, Ammiano, Katz, Bierman, Leno

Resolution commending EV Rental Cars on the occasion of its August 8 launch of the San Francisco Bay Area's first-ever natural gas and hybrid electric vehicle rental fleet.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001406 **[China Disabled People's Performing Art Troupe]**
Supervisors Yee, Bierman

Resolution welcoming the China Disabled People's Performing Art Troupe to the City and County of San Francisco for their visiting tour.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001407 **[Commendation]**
Supervisor Yee

Resolution commending Priscila S. Feniquito for more than 18 years of service to the City and County of San Francisco.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001408 **[Commendation]**
Supervisors Becerril, Bierman, Kaufman, Newsom

Resolution commending the North Beach Jazz Festival for its exhibition and preservation of San Francisco's jazz history and culture.
7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001409 **[Electric Services]**
Supervisors Leno, Bierman

Hearing to examine policy options for local control of reliable electric services.
7/31/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

001410 **[McLaren Park]**
Supervisor Newsom

Hearing to consider the condition of and future plans for McLaren Park.
7/31/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001411 **[Commercial Tenants]**
Supervisor Becerril

Hearing to explore the stability of commercial tenants in San Francisco and the legislative solutions at both the local and state levels to address the problem of displacement of businesses and spiraling rents in commercial spaces.
7/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001412 **[Butterfly Museum]**
Supervisor Bierman

Hearing to consider the status of the Environmental Impact Report and fund raising campaign for the proposed Butterfly Museum.
7/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001413 **[Intermediate Care Facility]**
Supervisor Brown

Hearing to consider the issue of the inebriated clogging San Francisco Emergency Rooms and to examine the possible solutions to the problem such as the creation of an Intermediate Care Facility which nurses, doctors and paramedics have requested.

7/31/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

001414 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

7/31/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

000741 **[Electronic Filing by Lobbyists]**
Supervisor Newsom

Ordinance amending Article II of the San Francisco Campaign and Governmental Conduct Code by adding Section 2.160 to authorize the Ethics Commission to require electronic filing of lobbyist statements and reports. (Ethics Commission)

(Adds Section 2.160.)

4/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

7/26/00, SUBSTITUTED. Substituted by Ethics Commission 7/26/00, bearing new title.

7/26/00, ASSIGNED to Finance and Labor Committee.

000742 **[Electronic Filing by Campaign Consultants]**
Supervisor Newsom

Ordinance amending Article I of the San Francisco Campaign and Governmental Conduct Code by adding Section 1.540 to authorize the Ethics Commission to require electronic filing of campaign consultant statements and reports. (Ethics Commission)

(Adds Section 1.540.)

4/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

7/26/00, SUBSTITUTED. Substituted by Ethics Commission 7/26/00, bearing new title.

7/26/00, ASSIGNED to Finance and Labor Committee.

001378 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Wae Son Jensen, individually and as administratrix of the Estate of Mi Pun Kim against the City and County of San Francisco for $30,000.00; the lawsuit was filed on September 24, 1999 in Superior Court, Case No. 306-739; entitled Wae Son Jensen, Individually and as Administratrix of the Estate of Mi Pun Kim, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are plaintiff shall be responsible for any and all liens related to this action. (City Attorney)

7/26/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated April 26, 2000 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

001347 **[CEQA Findings/Parking and Traffic Changes - Third Street Light Rail Project]**

Resolution adopting findings pursuant to the California Environmental Quality Act and approving parking and traffic changes along the Third Street Corridor for the implementation of the San Francisco Municipal Railway Third Street Light Rail Project. (Parking and Traffic Department)

(Final Environmental Impact Statement and Final Environmental Impact Report dated November 6, 1998; Planning Commission Motion No. 1472 dated December 3, 1998 adopting findings related to the certification of a FEIR for the proposed Third Street Light Rail Project in San Francisco.)

Companion measure to File 000976, resolution enacting and rescinding parking and traffic changes.

7/19/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001348 **[Prop J, Contracting out Paratransit Services]**

Resolution concurring retroactively with the Controller's certification that paratransit services for the Public Transportation Commission can be practically performed by a private contractor at a lower cost than by City and County employees. (Public Transportation Commission)

7/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001350 **[Reinspection Fee Liens - Department of Public Health]**

Resolution confirming report of delinquent reinspection fee costs submitted by the Director of Public Health, as modified to the date of adoption of the Resolution, and creating special assessments and liens based thereon. (Public Health Department)

7/19/00, SCHEDULED FOR PUBLIC HEARING. Scheduled for August 28, 2000, at 3:00 p.m.

001351 **[Accept and Expend Grant - Solid Waste Management Program "Model Schools"]**

Resolution authorizing the City Administrator to retroactively, "accept and expend" a grant in the amount of Fifty Thousand Dollars ($50,000) from the California Integrated Waste Management Board for the purpose of implementing the Model School Program. (Administrative Services Department)

7/20/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001376 **[Accept and Expend Grant - Continuum of Care Supportive Housing Program for Homeless Population in San Francisco]**

Supervisors Teng, Becerril, Newsom

Resolution authorizing the Department of Human Services to accept and expend a grant in the amount of $9,031,759 from the U.S. Department of Housing and Urban Development for Stewart B. McKinney Supportive Housing Program. (Human Services Department)

7/25/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001381 **[Garbage Liens - Department of Public Health]**

Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Public Health Department)

7/26/00, SCHEDULED FOR PUBLIC HEARING. Scheduled for August 28, 2000, at 3:00 p.m.

001385 **[Prop J, Contracting out Laundry Services]**

Resolution concurring with the Controller's certification that the laundry services can be performed for the Department of Public Health, San Francisco General Hospital by private contractor for a lower cost than similar work performed by City and County employees. (Public Health Department)

7/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED MOTION

001377 **[Certificates of Honor]**

Motion amending Rule 2.21.2 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors more discretion in issuing Certificates of Honor. (Clerk of the Board)

7/25/00, RECEIVED AND ASSIGNED to Rules Committee.

Requests Granted

From: Supervisor Leno
To: Acting Executive Director, Commission on the Aging
Requesting/Inquiring: To investigate and report on the forms of outreach conducted for gay, lesbian, bisexual, and transgender seniors.

From: Supervisor Leno
To: Director, Purchasing Department
Requesting/Inquiring: To investigate and report whether city contractors and subcontractors are furnishing federal earned income tax credit forms to eligible employees in accordance with Administrative Code Chapter 120, Sections 120.1 through 120.4.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To investigate and report on the status of the lawsuits/enforcement against landlords engaging in the illegal practice of "musical rooms." In particular, the Supervisor is interested in the number of civil suits that have been pursued, the outcome of those suits, and whether there have been any new complaints against those landlords since the resolution of those suits. Additionally, the Supervisor is interested in the number of complaints that the City Attorney has received since the April 4th Housing and Social Policy Committee hearing and the outcome of those complaints.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To research and draft if possible legislation that would create double fine zones for drug and prostitution offenses in areas known to have high incidence of such offenses.

From: Supervisor Becerril
To: General Manager, Public Utilities Commission
Requesting/Inquiring: To report on the impact of electricity deregulation on ratepayers in San Diego and the implications of the San Diego case for San Francisco ratepayers. Supervisor Becerril also asks the Public Utilities Commission to monitor and report on any steps being taken to address increasing rates in San Diego and the implications of those steps for San Francisco.

From: Supervisor Becerril
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To report on the feasibility of reducing traffic congestion in the Mid-Embarcadero area by adding an extra lane southbound on the Embarcadero and removing the parking meters on that side of the street. Additionally, the Department of Parking and Traffic is requested to study the feasibility of adding a lane in the same manner in the northbound direction.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Ruth Clouse Chance (Supervisor Bierman)
Fernando Calvo (Supervisor Ammiano)
Cliffore Ancher (Supervisor Ammiano)
Morris Noble (Supervisor Newsom)

ADJOURNMENT

There being no further business, the Board at the hour of 5:19 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on September 25, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

SF
590
#72.
8/7/00

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT
JAN 24 2001
SAN FRANCISCO
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Monday, August 7, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 31

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Amos Brown.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Brown, Katz, Kaufman, Teng - 5.

Quorum present.

Supervisor Becerril was noted present at 2:03 p.m.

Supervisor Brown was excused. (See infra.)

Supervisor Katz was noted present at 2:05 p.m.

Supervisor Kaufman was noted present at 2:02 p.m.

Supervisor Teng was noted present at 2:02 p.m.

Supervisor Brown Excused from Attendance

Supervisor Leno, seconded by Supervisor Katz, moved to excuse Supervisor Brown from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Privilege of the Floor

Supervisor Yee, seconded by Supervisor Yaki, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 6 - Ammiano, Bierman, Leno, Newsom, Yaki, Yee
Absent: 5 - Becerril, Brown, Katz, Kaufman, Teng

Introduction of Guests

Supervisor Yee introduced and welcomed Jack Yee who introduced Paul Yee, who spoke about the cultural exchange visit between the United States and China to help improve relationships between the two countries, through the kite making and flying exhibit.

APPROVAL OF MEETING MINUTES

Supervisor Becerril, seconded by Supervisor Leno, moved to APPROVE the June 19, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

AGENDA CHANGES

Supervisor Bierman indicated she intends to request that the tenancies-in-common conversion legislation, File 992281, be referred to committee. (See infra.)
Supervisor Ammiano indicated he intends to amend the Japantown Bowl Closure resolution, File 001317. (See infra.)
Supervisor Teng indicated she intends to move to continue the proposed Administrative Code Chapter 31, File 001007. (See infra.)

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

001233 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Vincent Bigiolli and Regina Estella against the City and County of San Francisco for $162,500. The lawsuit was filed on November 25, 1998 in the Superior Court of San Francisco, Case No. 999512 entitled Vincent Bigiolli and Regina Estella v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

001294 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of City and County of San Francisco against Michael and Aine Cafferkey for $342,500.00. (City Attorney)

(Superior Court No. 305-058; date filed: July 21, 1999.)

PASSED, ON FIRST READING

001295 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Najah Rabah and the City and County of San Francisco, San Francisco Department of Public Health, et al. for $33,000.00. (City Attorney)

(Superior Court No. 304867; date filed: July 13, 1999.)

PASSED, ON FIRST READING

001296 **[Settlement of Lawsuit, Amending Ordinance 262-98]**

Ordinance amending Ordinance 262-98 which approved a settlement of the lawsuit in Commercial Interiors Construction, Inc. v. City and County of San Francisco, et al., San Francisco Superior Court, Case No. 990-209, relating to the Chinatown Branch Library Project for $285,016.13 and release of the City's claims to contract retention. (City Attorney)

(Date filed: October 9, 1997.)

PASSED, ON FIRST READING

001297 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of People of the State of California, et al. v. Pacific Gas & Electric Company for the amount of Two Hundred Fifty Thousand Dollars ($250,000). (City Attorney)

(Case Number: Not yet assigned (complaint and stipulated judgment to be filed upon settlement); date filed: October 13, 1998.)

PASSED, ON FIRST READING

001292 **[Accepting a gift of utility construction costs for an accessible public bathroom at Pioneer Park]**
Supervisor Newsom

Resolution accepting a gift of $20,000 from the DeCaux Corporation for utility construction costs at Pioneer Park. (Public Works Department)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 710-00
ADOPTED

Recommendations of the Finance and Labor Committee

001156 **[Debt Limit Information]**
Supervisor Yee

Ordinance amending Article V of the San Francisco Municipal Elections Code, by amending Section 520 to require the Controller's financial analysis of any general obligation Bond measure to include an explanation of the City's legal debt limit, as well as the impact of the proposed Bond measure on that limit.

(Amends Section 520.)

Ordinance No. 202-00
FINALLY PASSED

001231 **[Building Code - Apartment House and Hotel License Fees]**

Ordinance amending Part II, Chapter 1, of the San Francisco Municipal Code (Building Code) by amending Table 1-P of Section 110 to change the method of calculating the annual apartment house fees from number of rooms to number of units. (Building Inspection Department)

(Amends Table 1-P of Section 110.)

Ordinance No. 203-00
FINALLY PASSED

001289 **[Lease of Property at 10th and Bryant Street]**

Resolution authorizing the lease of real property at 10th and Bryant Street for the Department of Parking and Traffic. (Real Estate Department)

Resolution No. 709-00

ADOPTED

Recommendation of the Housing and Social Policy Committee

001306 **[Accept and Expend Grant - DHS project to fund four community based organizations providing targeted outreach to increase Medi-Cal enrollment]**

Supervisor Leno

Resolution authorizing the Department of Human Services to accept and expend a grant in the amount of $231,565 for the period from July 1, 2000 to June 30, 2001 from the California State Department of Health Services for a targeted Medi-Cal Outreach Project. (Human Services Department)

Resolution No. 711-00

ADOPTED

Recommendations of the Rules Committee

991248 **[Appointments]**

Resolution appointing Alvin Alvarez, Robert Schmitt, term ending December 31, 2002, and Shawn Maurice Richard, term ending June 30, 2003, to the Delinquency Prevention Commission; residency waived. (Rules Committee)

Alvin Alvarez (residency requirement waived), Seat 4, succeeding Ted Frazier, must have interest in and be knowledgeable regarding juvenile delinquency prevention; unexpired portion of four-year term ending December 31, 2002;
Robert Schmitt, Seat 5, succeeding Ollie Bryant, Jr., must have interest in and be knowledgeable regarding juvenile delinquency prevention; unexpired portion of four-year term ending December 31, 2002;
Shawn Maurice Richard, Seat 18, succeeding Alan Oliver, must have interest in and be knowledgeable of juvenile delinquency prevention; for unexpired portion of four-year term ending June 30, 2003.

Resolution No. 705-00

ADOPTED

001204 **[Appointment]**

Resolution appointing Kiran Patel, term ending October 8, 2000, to the SRO Hotel Safety and Stabilization Task Force. (Rules Committee)

Kiran Patel, Seat 11, vacant seat, must be SRO Hotel Owner or Manager, for one-year term ending October 8, 2000.

Resolution No. 707-00

ADOPTED

Recommendations of the Transportation and Land Use Committee

992321 **[Zoning, Castro Street NCD]**
Supervisors Leno, Newsom

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Sections 178 and 186.1 to require uses that exceed specified use size provisions in the Castro Street Neighborhood Commercial District to be preserved or obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2,000) square feet for conditional use authorization and four thousand (4,000) square feet for the maximum size; and by amending Section 715.21 in the Castro Neighborhood Commercial District Zoning control table to reflect the use size modifications.

(Amends Sections 178, 186.1, 121.2 and 715.21.)

Ordinance No. 198-00
FINALLY PASSED

001102 **[Automated Parking Garages]**
Supervisors Yaki, Becerril

Ordinance amending San Francisco Planning Code Section 155 by adding Section 155(C)(1) to allow the use of automatic garages or car elevators to meet the requirement for independent accessibility for parking spaces required by residential uses.

(Adds Section 155(C)(1).)

Ordinance No. 199-00
FINALLY PASSED

001144 **[Parking Meters for Motorcycles]**
Supervisor Newsom

Ordinance amending Section 219.1 of the San Francisco Traffic Code, regarding All-Day Parking Meters for Motorcycles. (Parking and Traffic Department)

(Amends Section 219.1.)

Supervisor Newsom requested to be added as sponsor.
Ordinance No. 200-00
FINALLY PASSED

001145 [Traffic Regulations on Marina Boulevard]
Supervisor Newsom

Ordinance amending the Traffic Code by repealing Section 176.32 and adding Section 174.10 to reduce the speed limit on Marina Boulevard from 35 MPH to 25 MPH. (Parking and Traffic Department)

(Repeals Section 176.32; adds Section 174.10.)

Ordinance No. 201-00
FINALLY PASSED

PASS THE CONSENT AGENDA by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

992281 [Subdivision Code, Conversion]
Supervisor Bierman

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants; and to amend other definitions to implement these measures.

(Amends Sections 1302, 1308, 1388, and 1396; adds Section 1316.)
(Supervisor Yee excused from voting in committee.)

Supervisor Bierman requested this matter be sent back to committee.
Supervisor Bierman, seconded by Supervisor Leno, moved that this Ordinance be RE-REFERRED to the Finance and Labor Committee. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

From Committee of the Whole

001153 [Street Vacation Order - Jessie Street]
Supervisor Yaki

Ordinance ordering the vacation of Jessie Street between Seventh and Eighth Streets in connection with the proposed development of a new Federal Office Building by the General Services Administration (GSA) and conveyance of the street area to the Redevelopment Agency of the City and County of San Francisco (Agency) at no cost; establishing conditions for the effectiveness of the vacation; and adopting findings that the vacation and conveyance are consistent with the city's General Plan and Eight Priority Policies of the City Planning Code Section 101.1.

(Supervisor Becerril excused from voting.)

Ordinance No. 196-00
FINALLY PASSED by the following vote:
Ayes: 8 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Brown, Yee
Excused: 1 - Becerril

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

000800 [Board of Appeals - Business Tax Code]
Supervisors Kaufman, Bierman, Leno

Ordinance amending Article 1, Section 14, of the Business and Tax Regulations Code to provide that any immediately adjacent property owner or owners who requested discretionary review of a permit by the Planning Commission and prevailed, in whole or in part, shall have the status of a party in any appeal of the permit to the Board of Appeals.

Supervisors Bierman, Leno requested to be added as co-sponsors.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

001007 [Administrative Code Chapter 31]
Supervisor Kaufman

Ordinance repealing Administrative Code Chapter 31 and enacting new Administrative Code Chapter 31 to adopt procedures and fees to implement the California Environmental Quality Act.

(Repeals and enacts new Administrative Code Chapter 31.)

After consultation with the City Attorney, clerical correction to change the word "rescind" to read "repeal."

Supervisor Kaufman, on behalf of Supervisor Teng, requested this matter be continued to August 21, 2000.
Supervisor Kaufman, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

001331 [Refunding Bonds]
Supervisor Kaufman

Ordinance amending Chapter 43 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 43.1.26, to clarify and correct the City's authorization to issue Refunding Bonds.

(Amends Section 43.1.26.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Recommendations of the Finance and Labor Committee

001229 [Police Code - Penalties for Non-compliance with Orders of the Port Commission]
Ordinance amending Article 23, of the San Francisco Municipal Code (Police Code), by amending Article 23, Regulation for Port Area, Section 1612, non-compliance with orders of the Commission as misdemeanor to allow violations to be charged either as a misdemeanor or an infraction with monetary fines. (Port)

(Amends Article 23, Section 1612.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

001254 [Prop J, Contracting out Airport Information Booth Services]
Resolution approving the Controller's certification that Airport Information Booth Services can practically be performed by private contractor at a lower cost than if work were performed by City and County employees at presently budgeted levels. (Airport Commission)

Supervisor Leno, seconded by Supervisor Yee, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Resolution No. 708-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown
Excused: 1 - Becerril

001298 [Post Street Towers Multifamily Housing Revenue Refunding Bonds]

Resolution authorizing the issuance and delivery of Multifamily Housing Revenue Bonds (as defined herein) in an aggregate principal amount not to exceed $17,000,000 for the purpose of refunding Bonds previously issued to provide financing for a Multifamily Rental Housing Project; authorizing the sale of the Bonds; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the Bonds; approving the form of and authorizing the execution of the Bond purchase agreement providing the terms and conditions for the sale of the Bonds; approving the form of and authorizing the execution of an amended and restated regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the execution of a remarketing agreement; approving the form of and authorizing the preparation and distribution of a preliminary official statement and the preparation, execution and distribution of an official statement relating to the Bonds; approving the form of and authorizing the execution of an intercreditor agreement; approving and authorizing the execution and delivery of any document necessary to implement this Resolution; ratifying and approving any action heretofore taken in connection with the Bonds, the project and the refunding of the prior Bonds; and related matters. (Mayor)

Resolution No. 704-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Recommendation of the Public Health and Environment Committee

001054 [DPH agreement with the State Dept. of Rehabilitation to provide vocational assessment, job support and counseling for mentally ill]

Supervisor Katz

Resolution authorizing the Department of Public Health, Public Health Division, Community Health Services to retroactively enter into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District, including a required match of $264,477 and which does not include intellectual property indemnification and false claims clauses, to provide vocational services to mentally-ill psychiatric clients. (Public Health Department)

Resolution No. 706-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following items.

Recommendations of the Public Utilities and Deregulation Committee

991521 **[RCN Cable Franchise]**
Supervisors Katz, Leno, Yaki

Ordinance granting a fifteen year franchise, with a five year extension option, to RCN Telecom Services of California, Inc. for use of the public rights of way within the City and County of San Francisco to provide cable services, cable Internet services and other services upon payment of five percent of gross revenues to the City and County of San Francisco.

(Filed July 30, 1999.)

PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

001271 **[RCN Franchise Letter Agreement]**
Supervisors Yaki, Katz

Resolution approving a Letter Agreement between the City and County of San Francisco and RCN Telecom Services of California, Inc., relating to the provision of free equipment and services to City designees in accordance with a program to be developed by the City's Department of Telecommunications and Information Services.

President Ammiano indicated this item needs to be continued to August 14, 2000.
Supervisor Becerril, seconded by Supervisor Leno, moved that this Resolution be CONTINUED. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

The President resumed the Chair.

PUBLIC COMMENT

Abdalla Megahed, homeless advocate, news article discrimination against homeless;
Harold Brown, concerning the pedestrian safety summit ten proposals;
Gerald Manual, Alvin Jones, project area committee election process;
James A. Maddox, Mark Kruberg, save Proposition K, taxicabs;
Michael Petrocellis, AIDS statistics;
James Chaffee, lack of planning concerning the main library;
Larry Edmund, homeless shelter meeting, Valencia Street;
Dave Pasquarelli, Chronicle article concerning HIV surge.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001395 **[Integrated Pest Management Compliance]**
Supervisors Katz, Teng, Bierman, Newsom

Resolution urging the Department of Environment, the Planning Department and Arnold Palmer Golf Management to follow the detailed procedures outlined in San Francisco's landmark Integrated Pest Management Program for reducing the use of pesticides and toxic chemicals on City property.

Supervisors Bierman, Newsom requested to be added as co-sponsors.

Resolution No. 726-00
ADOPTED

001396 **[Appointment]**
Supervisors Kaufman, Bierman

Resolution appointing Mayor Willie L. Brown, Jr. as the representative of the City and County of San Francisco to the Governing Board of Association of Bay Area Government's Finance Authority for Nonprofit Corporations.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 713-00
ADOPTED

001397 **[Voter Registration Assistance]**
Supervisors Leno, Bierman

Resolution urging all San Francisco City Departments and Commissions to help state-funded non-profit organizations that provide services to people with disabilities register their clients to vote in accordance with the National Voter Registration Act of 1993.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 727-00
ADOPTED

001399 **[Zero Emission Vehicle Mandate]**
Supervisor Newsom

Resolution encouraging California Governor Gray Davis to uphold the existing California Air Resources Board zero emission vehicle mandate, which requires that at least four percent of the 2003 model year passenger cars and light duty trucks offered for sale in California be zero emission vehicles.

Resolution No. 715-00
ADOPTED

001400 **[Pedestrian Safety Summit Report]**

Supervisors Teng, Brown, Kaufman, Katz, Becerril, Leno, Bierman, Newsom

Resolution accepting the report from San Francisco's first-ever Pedestrian Safety Summit.

Resolution No. 716-00

ADOPTED

001401 **[Pedestrian Safety Summit Ten Proposals]**

Supervisors Teng, Brown, Kaufman, Katz, Becerril, Leno, Bierman

Resolution urging the City and County of San Francisco through the Pedestrian Safety Interdepartmental Working Group to take immediate action on the top ten proposals generated by San Francisco's first-ever Pedestrian Safety Summit.

Resolution No. 717-00

ADOPTED

001402 **[Spanish language broadcast of Giants games]**

Supervisors Ammiano, Bierman, Becerril

Resolution urging Hispanic Sports Marketing to expeditiously finalize negotiations with KZSF 1370 AM so that Spanish language broadcast of the Giants games can continue.

Supervisors Bierman, Becerril requested to be added as co-sponsors.

Resolution No. 718-00

ADOPTED

001403 **[Commendation]**

Supervisors Katz, Ammiano, Kaufman, Bierman, Newsom

Resolution congratulating the San Francisco Food Bank on their innovative partnerships with state and federal relief programs in their effort to end hunger in the city.

Supervisors Bierman, Newsom requested to be added as co-sponsors.

Resolution No. 719-00

ADOPTED

001404 **[Commendation]**

Supervisors Leno, Becerril, Katz, Bierman, Kaufman, Newsom

Resolution commending Arriba Juntos upon its 35th anniversary and declaring August 18, 2000 "Arriba Juntos Day" in the City and County of San Francisco.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 720-00

ADOPTED

001405 **[Commendation]**
Supervisors Newsom, Ammiano, Katz, Bierman, Leno

Resolution commending EV Rental Cars on the occasion of its August 8 launch of the San Francisco Bay Area's first-ever natural gas and hybrid electric vehicle rental fleet.

Resolution No. 721-00
ADOPTED

001406 **[China Disabled People's Performing Art Troupe]**
Supervisors Yee, Bierman

Resolution welcoming the China Disabled People's Performing Art Troupe to the City and County of San Francisco for their visiting tour.

Supervisor Bierman requested to be added as co-sponsor.
Resolution No. 722-00
ADOPTED

001407 **[Commendation]**
Supervisor Yee

Resolution commending Priscila S. Feniquito for more than 18 years of service to the City and County of San Francisco.

Resolution No. 723-00
ADOPTED

001408 **[Commendation]**
Supervisors Becerril, Bierman, Kaufman, Newsom

Resolution commending the North Beach Jazz Festival for its exhibition and preservation of San Francisco's jazz history and culture.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 724-00
ADOPTED

001414 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-75
APPROVED

001418 **[Final Map for a 5 unit residential and commercial condominium project]**

Motion approving final map of 631 Divisadero Street, a Residential and Commercial Condominium Project, being a subdivision of Lot 5, Assessor's Block No. 1201, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,437.)

Motion No. M00-76

APPROVED

001419 **[Final Map for a 24 unit new live/work and commercial condominium project]**

Motion approving final map of 1233, 1235A, 1235B, 1235C, 1235D Howard Street and 714-716 Tehama Street, a Live/Work and Commercial Condominium Project, being a subdivision of Lots 70 and 88, Assessor's Block No. 3729, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,438.)

Motion No. M00-77

APPROVED

001420 **[Final map of an 18 unit new live/work condominium project.]**

Motion approving final map of 725 Florida Street, a Live/Work Condominium Project, being a subdivision of Lot 53, Assessor's Block No. 4081, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,422.)

Motion No. M00-78

APPROVED

PASS THE CONSENT AGENDA by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Severed From For Adoption Without Committee Reference Agenda

001317 **[Japantown Bowl Closure]**

Supervisors Ammiano, Newsom, Bierman, Katz

Resolution urging the Kintetsu Enterprises Co. of America, the owners of Japantown Bowl, to reconsider their proposed closing of Japantown Bowl and further urging them to begin negotiations with the Japanese Cultural and Community Center, the Japantown Planning, Preservation and Development Task Force, as well as the greater community to investigate the possibilities of preserving the Japantown Bowl at its current site.

Supervisor Ammiano requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano presented an amendment of the whole, bearing new title.

Supervisor Bierman, seconded by Supervisor Leno, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

Resolution urging the Kintetsu Enterprises Co. of America, the owners of Japantown Bowl, to reconsider their proposed closing of Japantown Bowl and further urging Kintetsu Enterprises to begin negotiations with the Japanese Cultural and Community Center of Northern California, the Japantown Planning, Preservation and Development Task Force, as well as the greater community to investigate the possibilities of preserving the Japantown Bowl at its current site.

Resolution No. 712-00

ADOPTED AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

001398 [Floating Power Plant]
Supervisor Newsom

Resolution opposing the placement of a floating power plant on San Francisco Bay.

Supervisor Newsom requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Newsom moved to amend page one, line 5, by replacing "proposed docking" with "for now withdrawn their proposal to dock"; amend page one, line 6 by replacing "the predicted shortage of energy" with "environmental laws in effect in the State of California"; amend page 2, line 13, after "pollution" by inserting "if the floating power plant is reintroduced as a solution to the energy crisis that is facing California".

Supervisor Newsom, seconded by Supervisor Leno, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 714-00

ADOPTED AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Kaufman, seconded by Supervisor Leno, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Kaufman, seconded by Supervisor Leno, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

Imperative Resolution

001435 [Proclamation, Consul General, Israel]
Supervisors Katz, Kaufman, Leno, Bierman

Resolution declaring August 8, 2000 Daniel Shek Day in the City and County of San Francisco.

Supervisor Katz presented for immediate adoption.

Resolution No. 725-00

Supervisor Kaufman, seconded by Supervisor Leno, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001436 [Official City Bird]
Supervisor Katz

Ordinance amending Chapter 1, Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 1.5-3, designating the California Quail as the official City bird.
8/7/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/6/2000.

Resolutions

001437 [San Francisco Affinity Phone Card Program]
Supervisor Bierman

Resolution authorizing the Department of Administrative Services to enter into an operating and licensing agreement with Pacific Bell Telephone Company, a Northern California company, for the development and operation of the San Francisco Affinity Phone Card Program and implementation thereunder.
8/7/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001438 [Market Street Study]
Supervisors Teng, Leno, Brown, Katz

Resolution urging the appropriate City departments, including the Department of Parking and Traffic, the Municipal Railway, the Department of Public Works, the Planning Department, and the Redevelopment Agency to collaborate and incorporate community input to study and develop a plan for Market Street to increase the safety of pedestrians and bicyclists and to provide for better transit access.
8/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001439 [Release of Funds]
Supervisor Ammiano

Resolution urging the Mayor's Office of Community Development to release approved funding to the Urban Economic Development Corporation for Fiscal Year 2000-2001.
8/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001440 [Plastic Beverage Bottles]
Supervisor Bierman

Resolution opposing the use of nonrecycled content plastic beverage bottles in order to meet state mandate AB 939.
8/7/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001441 **[Commendation]**
Supervisors Leno, Newsom, Brown, Katz

Resolution commending Commander Greg Suhr for almost 20 years of outstanding service with the San Francisco Police Department and for his promotion to Commander of the Special Operations Unit.

8/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001442 **[Commendation]**
Supervisors Leno, Newsom, Brown

Resolution commending the United States Social Security Administration for selecting San Francisco as the national demonstration city for the Medicare Enrollment Initiative and urging the San Francisco Department of Public Health, Department of Human Resources, Commission on the Aging, and Mayor's Office of Disability to promote the initiative among low-income senior and disabled San Franciscans.

8/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001443 **[Commendation]**
Supervisor Newsom

Resolution commending Keith Grand on 22 years as the Risk Manager for the City and County of San Francisco.

8/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001444 **[Commendation]**
Supervisors Teng, Kaufman, Bierman, Leno, Newsom, Yaki, Brown, Katz

Resolution commending Chief Robert L. Demmons for his 26 years of dedicated service to the San Francisco Fire Department, and wishing him the best in his future endeavors.

8/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001445 **[Commendation]**
Supervisors Yee, Teng, Yaki

Resolution commending Steven J. Doi for his commitment to the promotion of better relationships between the United States and Japan.

8/7/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001446 **["Pocket Parks"]**
Supervisor Leno

Hearing to discuss cooperation between the Department of Public Works, the Department of Recreation and Park and private citizens and neighborhood groups to keep "pocket parks", which are small tracts of publicly owned land throughout the City, clean, safe, and well-maintained.
8/7/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001447 **[Crissy Field]**
Supervisors Newsom, Ammiano, Bierman, Katz

Hearing to examine whether the current construction of the Crissy Field Restoration Project needs to include new measures to stop the erosion at the East Beach.
8/7/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001448 **[Bank of America]**
Supervisor Ammiano

Hearing to inquire into the recent decision by Bank of America to relocate its Northern California retail banking unit from San Francisco to Los Angeles.
8/7/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001449 **[Medical and Dental Offices]**
Supervisor Becerril

Hearing on the status of the medical and dental offices at 450 Sutter and 490 Post Streets and to explore the feasibility of utilizing or establishing zoning controls to preserve them.
8/7/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001450 **[Height Limitation on Buildings]**
Supervisor Becerril

Hearing to consider the feasibility of placing a 40 foot height limitation on buildings along Polk Street between Green and Washington Streets.
8/7/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001461 **[Ballot Argument, district aide for each member of the Board of Supervisors]**
Supervisor Ammiano

Hearing to consider authorizing proponent's ballot argument in favor of charter amendment on the November 7, 2000 ballot concerning district aide for each member of the Board of Supervisors.
8/7/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the August 14, 2000 special meeting.

001462 **[Ballot Argument, Children's Fund]**

Mayor, Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Yaki, Katz, Kaufman, Leno

Hearing to consider authorizing proponent's ballot argument in favor of charter amendment on the November 7, 2000 ballot concerning Children's Fund.

8/7/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the August 14, 2000 special meeting.

001463 **[Ballot Argument, retirement benefits for miscellaneous employees]**

Supervisor Kaufman

Hearing to consider authorizing proponent's ballot argument in favor of charter amendment on the November 7, 2000 ballot concerning retirement benefits for miscellaneous employees.

8/7/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the August 14, 2000 special meeting.

001464 **[Ballot Argument, health coverage for retired employees and surviving spouses/surviving domestic partners]**

Supervisor Teng

Hearing to consider authorizing proponent's ballot argument in favor of charter amendment on the November 7, 2000 ballot concerning health coverage for retired employees and surviving spouses and surviving domestic partners.

8/7/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the August 14, 2000 special meeting.

Motions

001451 **[Rules of Order Amendment]**

Supervisor Yaki

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco to add Rule 2.31, which would allow the referral of ordinances permitting street vacations to an appropriate standing committee of the Board of Supervisors for public hearing and recommendation to the full Board.

8/7/00, RECEIVED AND ASSIGNED to Rules Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001417 **[Amendment to Lease of property between CCSF and Kira Mikazon for Pier 33, South (The Embarcadero at Bay Street)]**

Ordinance approving fourth amendment to lease agreement with Kira Mikazon and the City and County of San Francisco operating by and through the San Francisco Port Commission for Pier 33 South, at Bay Street and the Embarcadero, San Francisco, California. (Port)

8/1/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001421 **[Dwelling Unit Parking Reduction in Neighborhood Commercial Districts]**

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Section 161(j) to additional compatibility findings for the consideration of conditional use applications for off-street parking reductions for dwelling units in Neighborhood Commercial Districts, adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Exempt from environmental review, not a project per CEQA Statutes, Public Resources Code Section 21065; Planning Commission Resolution No. 15905 adopted July 6, 2000, recommending approval of the proposed amendments to the Planning Code associated with the above Ordinance; Planning Case No. 2000.378T.)

7/28/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001422 **[Additional Conditional Use Criteria for Certain Uses in Neighborhood Commercial Districts]**

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Section 303(c)(5)(A) to require consideration of the conditional use findings of Section 303(c)(1-4) in addition to those of Section 303(c)(5)(A) when making findings on a conditional use application for movie theaters, adult entertainment and other entertainment uses in Neighborhood Commercial Districts, adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Exempt from environmental review, not a project per CEQA Statutes, Public Resources Code Section 21065; Planning Commission Resolution No. 15906 adopted July 6, 2000, recommending approval of the proposed amendments to the Planning Code associated with the above Ordinance; Planning Case No. 2000.379T.)

7/28/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001423 [Neighborhood Commercial District Permit Notification]
Supervisor Leno

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by adding Section 312 to establish a 30-day mailing and posting notification requirement for building permit applications proposing demolition, new construction, alterations expanding the exterior dimensions of a building or changes of use in Neighborhood Commercial Districts, various amendments to Section 311 providing flexibility in the scheduling of discretionary review hearings and assigning the administration of Residential Design Guidelines and General Plan policies to the Director of Planning, adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Exempt from environmental review, not a project per CEQA Statutes, Public Resources Code Section 21065; Planning Commission Resolution No. 15907 adopted July 6, 2000, recommending approval of the proposed amendments to the Planning Code associated with the above Ordinance; Planning Case No. 2000.380T.)

7/28/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Supervisor Leno requested to be added as sponsor.

001424 [Liquor Store Use Category]
Supervisor Leno

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Article Seven to create "Liquor Store" as a new use category in the Neighborhood Commercial Districts, by adding Section 790.55 to define the use and designating the new use as either a permitted use, a conditional use or not permitted in the various Neighborhood Commercial Districts by amending Section 703.2 and each of the Neighborhood Commercial District Zoning Control Tables in Article 7; adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Exempt from environmental review, not a project per CEQA Statutes, Public Resources Code Section 21065; Planning Commission Resolution No. 15920 adopted July 13, 2000, recommending approval of the proposed amendments to the Planning Code associated with the above Ordinance; Planning Case No. 2000.426ET.)

7/28/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Supervisor Leno requested to be added as sponsor.

001425 [Zoning Map Amendment, Inner Sunset Neighborhood Commercial District Controls - Use Property Description]

Ordinance adopting changes in property use classification by amending the Zoning Map of the City and County of San Francisco for the area generally bounded by Fifth Avenue, Nineteenth Avenue, Kirkham Street and Lincoln Way. (Planning Department)

(Exempt from environmental review; Planning Commission Resolution No. 15921 adopted July 13, 2000, recommending approval of the proposed amendments to the Planning Code; Planning Case No. 2000.407ETZ.)

7/28/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001426 **[Zoning - Inner Sunset Neighborhood Commercial District]**

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by adding Section 730.1 to create the Inner Sunset Neighborhood Commercial District, consisting of the NC-2 District bounded by Fifth Avenue, Nineteenth Avenue, Kirkham Street and Lincoln Way; by amending Section 121.1 (Development of Large Lots), Section 121.2 (Use Size Limits), Section 124 (Basic Floor Area Ratio), Section 135 (Usable Open Space), Section 201 (Classes of Use Districts), Section 207.4 (Density of Dwelling Units), Section 208 (Density Limitation for Group Housing), Section 607.1 (Neighborhood Commercial Districts) and Section 702.1 (Neighborhood Commercial Districts); adopting findings pursuant to Planning Code Section 101.1. (Planning Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated June 29, 2000; Planning Commission Resolution No. 15921 adopted July 13, 2000, recommending approval of the proposed amendments to the Planning Code; Planning Case No. 2000.407ETZ.)
7/28/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001428 **[Government Funding - Rent Arbitration Board]**

Ordinance appropriating $388,412 of Rent Arbitration Board Special Revenue Funds for salaries, fringe benefits, training and professional services to improve customer service to the public and eliminate work backlog for the Rent Arbitration Board for fiscal year 2000-2001. Placing $104,079 on reserve.
7/31/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

001382 **[Stop Intersections]**
Supervisor Newsom

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
3rd Avenue and Balboa Street, northeast and southwest corners, stopping Balboa Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2038.)
7/31/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001383 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH
Beale Street, east side, from 555 feet to 613 feet north of Bryant Street (58-foot zone, accommodating 6 angled parking stalls)
Beale Street, east side, from Bryant Street to 410 feet northerly (410-foot zone, accommodating 32 angled parking stalls)
Beale Street, east side, from Folsom Street to 223 feet southerly (223-foot zone, accommodating 19 angled parking stalls)
Beale Street, west side, from 200 feet to 625 feet north of Bryant Street (425-foot zone, accommodating 39 angled parking stalls)
Beale Street, west side, from Folsom Street to 371 feet southerly (371-foot zone, accommodating 31 angled parking stalls)

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Arlington Street, south side, between Roanoke and Natick Streets (500 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
20th Street, both sides, between Harrison and Folsom Streets (3200 block)
21st Street, both sides, between Harrison and Folsom Streets (2900 block)
Treat Avenue, both sides, between 20th and 21st Streets (700 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Grattan Street, both sides, between Cole and Belvedere Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Roosevelt Way, both sides, between 17th Street and Lower Terrace (500 block)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Elmwood Way, both sides, between Faxon Avenue and Westwood Drive
Elmwood Way, both sides, between Faxon Avenue and west terminus (Parking and Traffic Department)

(DPT Order No. 2038.)

8/1/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001384 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

ONE-WAY STREET - ESTABLISH
Orizaba Street, northbound, between Sagamore and Broad Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
San Bruno Avenue, west side, at Mansell Street (51-foot zone between north and south sections of Mansell Street)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Sutter Street, north side, between Gough and Octavia Streets

TOW-AWAY, NO STOPPING, BEFORE, DURING, AND AFTER BALLPARK EVENTS - ESTABLISH
4th Street, west side, from 3rd Street to 600 feet northerly (600-foot zone)

MULTIPLE RIGHT TURN LANES - ESTABLISH
4th Street, southbound, at 3rd Street (Parking and Traffic Department)

(DPT Order No. 2038.)
8/1/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001416 **[Special Assessment Liens for Assessment of Costs - Building Inspection]**

Resolution confirming report of delinquent charges for code enforcement cases with delinquent assessment of costs, emergency order fees, reinspection fees, and penalties for failure to file the annual unit usage report and or fees pursuant to the provisions of Sections 102.17, 102.18, 102.19 et seq., 108 and Section 110 Table 1-K, of the San Francisco Building Code, and Sections 41.10 and 41.20 of Chapter 41 of the San Francisco Administrative Code submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the Code violations referenced above. (Building Inspection Department)
8/1/00, SCHEDULED FOR PUBLIC HEARING. Scheduled for August 14, 2000, at 3:00 p.m.

001429 **[Sprint Spectrum Transmitter Lease at the Performing Arts Garage]**

Resolution authorizing and approving a lease of cellular transmitter space at the Performing Arts Garage to Sprint Spectrum Limited Partnership. (Real Estate Department)
8/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001430 **[Sprint Spectrum Transmitter Lease at Pierce Street Garage]**

Resolution authorizing and approving a lease of cellular transmitter space at the Pierce Street Garage to Sprint Spectrum Limited Partnership. (Real Estate Department)
8/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001431 **[Sprint Spectrum Transmitter Lease at the Fire Station No. 43]**

Resolution authorizing and approving a lease of cellular transmitter space at the Fire Station 43 to Sprint Spectrum Limited Partnership. (Real Estate Department)
8/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001432 **[Nextel Communications Transmitter Lease at the S.F. General Hospital Garage]**
Resolution authorizing and approving a lease of cellular transmitter space at the San Francisco General Hospital Garage to Nextel Communications. (Real Estate Department)
8/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Newsom
To: Director, California Department of Transportation (Caltrans)
Requesting/Inquiring: To report on the feasibility of installing signs directing cars to merge a mile before Highway 101 and Interstate 80 fork traveling north on Highway 101. (Traffic coming into San Francisco is often backed up about a mile before reaching this fork due to cars traveling eastward across the Bay Bridge, many unaware that they need to merge until the last minute.)

From: Supervisors Teng, Bierman
To: City Attorney
Requesting/Inquiring: To draft legislation amending the Planning Code to require Sutro Tower, Inc. to notify all property owners within a 1,000 foot radius of the Sutro Tower property line of pending permit applications.

From: Supervisor Yaki
To: General Manager, Public Utilities Commission (PUC)
Requesting/Inquiring: To report on PUC's intentions for the Billman property at 129 El Camino del Mar, specifically the following items:
1. How did the PUC acquire the Billman property?
2. What is the appraised value of the property?
3. What are the intentions for the Billman property?
4. Is the PUC aware of Congressman Lantos' legislation that allows for the National Park Service to purchase this type of property?
5. Has the PUC explored the option of selling this property to the National Park Service at a below market rate, to preserve it as open space?
6. What is the timeline for the PUC's action regarding the Billman property?

From: Supervisor Becerril
To: Executive Director, Department of Parking and Traffic
Requesting/Inquiring: To report on the feasibility of implementing traffic calming measures to protect pedestrians crossing Drumm Street between Jackson and Washington Streets.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Sonia Bandar (Supervisor Kaufman)

ADJOURNMENT

There being no further business, the Board at the hour of 3:39 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on October 2, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

90
72
/21/00

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT.
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Monday, August 21, 2000 6:00 PM

James Lick Middle School Auditorium
1220 Noe Street at Clipper Street
San Francisco, CA

Special Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 32

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special session at James Lick Middle School Auditorium, 1220 Noe Street, on the above date with President Tom Ammiano presiding.

The meeting was called to order at 6:07 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Newsom - 3.

Quorum present.

Supervisor Becerril was noted present at 6:52 p.m.

Supervisor Katz was noted present at 7:37 p.m.

Supervisor Newsom was noted present at 6:27 p.m.

AGENDA CHANGES

Supervisor Kaufman indicated she intends to request that the matter concerning enacting a new Administrative Code Chapter 31 be continued when the item is called before the Board. File 001007. See infra.

Supervisor Kaufman indicated she intends to request that the matter regarding release of approved funding to the Urban Economic Development Corporation be referred to Committee. File 001439. See infra.

SPECIAL ORDER 6:00 P.M.

From Rules Committee without Recommendation

001461 **[Ballot Argument, district aide for each member of the Board of Supervisors]**
Supervisors Ammiano, Leno

Motion authorizing proponent's ballot argument in favor of Proposition B, a charter amendment to provide a district aide for each member of the Board of Supervisors.

Supervisor Ammiano moved an amendment of the whole ballot argument.

President Ammiano, seconded by Supervisor Yee, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 7 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki
Noes: 1 - Yee
Absent: 3 - Becerril, Katz, Newsom

Motion No. M79-00

APPROVED AS AMENDED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki
Noes: 3 - Kaufman, Newsom, Yee

Recommendations of Rules Committee

001463 **[Ballot Argument, retirement benefits for miscellaneous employees]**
Supervisors Kaufman, Leno, Teng

Motion authorizing proponent's ballot argument in favor of Proposition C, a charter amendment regarding the retirement benefits for miscellaneous employees.

Supervisor Teng added as co-sponsor.

Motion No. M00-81

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001462 **[Ballot Argument, Children's Fund]**
Mayor, Supervisors Becerril, Teng, Ammiano, Bierman, Brown, Yaki, Katz, Kaufman, Leno, Newsom

Motion authorizing proponent's ballot argument in favor of Proposition D, a charter amendment to establish a Children's Fund.

Supervisor Becerril moved to amend the ballot argument so that author lines at the bottom would read "Board of Supervisors and Mayor Willie L. Brown Jr." instead of "the Mayor." Supervisor Newsom added as co-sponsor.

Supervisor Becerril, seconded by Supervisor Brown, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Motion No. M00-80

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001464 **[Ballot Argument, health coverage for retired employees and surviving spouses/surviving domestic partners]**
Supervisors Teng, Leno, Bierman

Motion authorizing proponent's ballot argument in favor of Proposition E, a charter amendment regarding health coverage for retired employees and surviving spouses and surviving domestic partners.

Supervisor Bierman added as co-sponsor.
Motion No. M00-82
APPROVED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Bruce Luke Galvanan, Chair, Consumers in Action for Personal Assistance; Michael Kwok, co-founder, Consumers in Action for Personal Assistance; Peggy Cosner - registration of people with disabilities to vote
Mitchell Shonbrun; Morva Lewis Nancy - request for stop signs on Castro Street near Jersey Street; diagonal parking
Mike Abbott - homeless facility at 2500 Market Street
Joe Foster - transitional housing program at 2500 Market Street
Abdalla Megahed - homeless voters
Robert Pender, San Francisco Tenants Network - new landlords at Park Merced
Lee Moulton - opposes "monster" buildings and live/work exemptions
Steve Ditner - clean air transportation
Michael Smith - Walk San Francisco
Leah Shahum - traffic on Market Street
Eva Schufitz - unclean streets
Linda Shah - Brotherhood Way land use

Oppose "Monster Homes": Tom Loganson; Cathy Vickie, Noe Valley Merchants Association; Dave Mumps, President, Noe Valley Democratic Club; Vickie Rosen, President, Upper Noe Neighbors; Jean Amos, Co-President, Friends of Noe Valley; Jane Watanabe; Claire Pilcher; Paul Curtis; Sam Roberts; John Barbey, President, Liberty Hill Neighborhood Association; Kay Lamming, Chair, Zoning and Planning Committee, Glen Park Association; Anastasia Yovanopoulos, Friends of Noe Valley and Noe Valley Tenants Association; Scott Miller; Ruth Krueger; Peter Brown; male speaker; Rae Leeper, Steering Committee, Collingwood Hill Neighborhood Association; Cynthia Kir, Collingwood Hill Neighborhood Association; Norm Leeper; Frank Farrell; Cynthia Goldstein, Neighbors of Billy Goat Hill; Patrick Mulcahey, Neighbors of Billy Goat Hill; Ron Slayen, President, Sanchez Hill Neighborhood Association; Michael Moran; male speaker; Dr. Cynthia Kaye; Colin Partridge; Nick Pasquarello; Steve Bartaletti; Trenton Gordon; Lee Harwell; Lokey De Vaughn.

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair during a portion of public testimony.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

000800 **[Board of Appeals - Business Tax Code]**
Supervisors Kaufman, Bierman, Leno

Ordinance amending Article 1, Section 14, of the Business and Tax Regulations Code to provide that any immediately adjacent property owner or owners who requested discretionary review of a permit by the Planning Commission and prevailed, in whole or in part, shall have the status of a party in any appeal of the permit to the Board of Appeals.

Ordinance No. 205-00
FINALLY PASSED

001233 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Vincent Bigiolli and Regina Estella against the City and County of San Francisco for $162,500. The lawsuit was filed on November 25, 1998 in the Superior Court of San Francisco, Case No. 999512 entitled Vincent Bigiolli and Regina Estella v. City and County of San Francisco. (City Attorney)

Ordinance No. 207-00
FINALLY PASSED

001294 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of City and County of San Francisco against Michael and Aine Cafferkey for $342,500.00. (City Attorney)

(Superior Court No. 305-058; date filed: July 21, 1999.)

Ordinance No. 208-00
FINALLY PASSED

001295 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of Najah Rabah and the City and County of San Francisco, San Francisco Department of Public Health, et al. for $33,000.00. (City Attorney)

(Superior Court No. 304867; date filed: July 13, 1999.)

Ordinance No. 209-00
FINALLY PASSED

001296 **[Settlement of Lawsuit, Amending Ordinance 262-98]**
Ordinance amending Ordinance 262-98 which approved a settlement of the lawsuit in Commercial Interiors Construction, Inc. v. City and County of San Francisco, et al., San Francisco Superior Court, Case No. 990-209, relating to the Chinatown Branch Library Project for $285,016.13 and release of the City's claims to contract retention. (City Attorney)

(Date filed: October 9, 1997.)

Ordinance No. 210-00
FINALLY PASSED

001297 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of People of the State of California, et al. v. Pacific Gas & Electric Company for the amount of Two Hundred Fifty Thousand Dollars ($250,000). (City Attorney)

(Case Number: Not yet assigned (complaint and stipulated judgment to be filed upon settlement); date filed: October 13, 1998.)

Ordinance No. 211-00
FINALLY PASSED

001331 **[Refunding Bonds]**
Supervisor Kaufman

Ordinance amending Chapter 43 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 43.1.26, to clarify and correct the City's authorization to issue Refunding Bonds.

(Amends Section 43.1.26.)

Ordinance No. 212-00
FINALLY PASSED

Recommendation of the Finance and Labor Committee

001229 **[Police Code - Penalties for Non-compliance with Orders of the Port Commission]**

Ordinance amending Article 23, of the San Francisco Municipal Code (Police Code), by amending Article 23, Regulation for Port Area, Section 1612, non-compliance with orders of the Commission as misdemeanor to allow violations to be charged either as a misdemeanor or an infraction with monetary fines. (Port)

(Amends Article 23, Section 1612.)

Ordinance No. 206-00
FINALLY PASSED

Recommendation of the Rules Committee

001044 **[Appointment]**

Resolution appointing Supervisor Alicia Becerril, Supervisor Leslie Katz, Marie Jones, and David Bracker, terms ending April 14, 2002, to the Joint Board of Education/Board of Supervisors Digital Divide Task Force; residency waived.

Supervisor Alicia Becerril, Seat 1, new appointment, must be a representative from the Board of Supervisors, for new two-year term ending April 14, 2002;
Supervisor Leslie Katz, Seat 2, new appointment, must be a representative from the Board of Supervisors, for new two-year term ending April 14, 2002;
Marie Jones (residency requirement waived), Seat 3, new appointment, must be a representative from the association of private sector technology companies, for new two-year term ending April 14, 2002;
David Bracker, Seat 5, new appointment, must be a representative from a private not for profit organization that is working to ameliorate the digital divide problem, for new two-year term ending April 14, 2002.

Resolution No. 729-00
ADOPTED

Recommendations of the Transportation and Land Use Committee

001290 **[Accept and Expend Grant - DPW Lake Merced Pavement Renovation and Resurfacing Project, Phase II]**

Resolution authorizing the Department of Public Works to apply for, accept and expend a grant in the amount of $3,982,000 in Federal Surface Transportation Program funds with required local matching funds of $515,911 for the Lake Merced pavement and renovation project. (Public Works Department)

Resolution No. 731-00
ADOPTED

001291 **[Accept and Expend State Grant - DPW Southwest Gate Improvement Project at Junipero Serra Boulevard and Alemany Overpass/19th Avenue]**

Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of $100,000 from the Metropolitan Transportation Commission's Surface Transportation Program (STP) Exchange Program for improvements at Southwest Gateway. (Public Works Department)

Resolution No. 732-00
ADOPTED

001302 **[Accept and Expend State Grant - DPW Pedestrian and Bicycle Projects]**

Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend $546,940 of Transportation Development Act (TDA) Article 3 funds for Bicycle and Pedestrian Projects for fiscal year 2000-01. (Public Works Department)

Resolution No. 735-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Audit and Government Efficiency Committee

001007 **[Administrative Code Chapter 31]**
Supervisor Kaufman

Ordinance repealing Administrative Code Chapter 31 and enacting new Administrative Code Chapter 31 to adopt procedures and fees to implement the California Environmental Quality Act.

(Repeals and enacts new Administrative Code Chapter 31.)

Supervisor Kaufman moved an Amendment of the Whole Bearing Same title.
Supervisor Kaufman, seconded by Supervisor Teng, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Kaufman moved to continue consideration to August 28, 2000.
Supervisor Kaufman, seconded by Supervisor Teng, moved that this Ordinance be CONTINUED AS AMENDED ON FIRST READING. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Public Utilities and Deregulation Committee

991521 **[RCN Cable Franchise]**
Supervisors Katz, Leno, Yaki

Ordinance granting a fifteen year franchise, with a five year extension option, to RCN Telecom Services of California, Inc. for use of the public rights of way within the City and County of San Francisco to provide cable services, cable Internet services and other services upon payment of five percent of gross revenues to the City and County of San Francisco.

(Filed July 30, 1999.)

Ordinance No. 204-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001271 **[RCN Franchise Letter Agreement]**
Supervisors Yaki, Katz

Resolution approving a Letter Agreement between the City and County of San Francisco and RCN Telecom Services of California, Inc., relating to the provision of free equipment and services to City designees in accordance with a program to be developed by the City's Department of Telecommunications and Information Services.

Resolution No. 730-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of the Finance and Labor Committee

001264 **[Increase Annual Residential Rent Ordinance Fee]**
Supervisor Ammiano

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.2 and 37.A.6, to increase the maximum annual Residential Rent Ordinance fee from $16 to $19 per unit for fiscal year 2000-2001, and to provide that no more than $16 per unit may be passed through from the landlord to the tenant(s).

(Amends Sections 37A.2 and 37.A.6.)

PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001272 **[Minimum Compensation Ordinance]**
Mayor, Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending the San Francisco Administrative Code by adding Chapter 12P, encompassing Sections 12P.1 to 12P.16, to provide that a prescribed minimum level of compensation be paid to employees of contractors providing services to the City and County, to employees of their subcontractors, and to employees of tenants and subtenants on Airport property and their contractors; and amending Chapter 70 of the San Francisco Administrative Code by adding Section 70.11 to provide that employees of the in-home supportive services public authority be paid the specified minimum compensation.

(Adds Chapter 12P Sections 12P.1 to 12P.16; amends Chapter 70; adds Section 70.11.)

Supervisor Yaki moved an amendment of the whole bearing same title.
Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001337 **[Amending the Health Code to establish patient rates for services effective July 1, 2000]**
Ordinance amending Part II, Chapter V, of the San Francisco Municipal Code (Health Code) by amending Section 128 thereof, to fix patient rates for services furnished by Department of Public Health, retroactively to July 1, 2000. (Public Health Department)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001428 **[Government Funding - Rent Arbitration Board]**
Supervisors Ammiano, Bierman

Ordinance appropriating $327,699 of Rent Arbitration Board Special Revenue Funds for salaries, fringe benefits, training and professional services to improve customer service to the public and eliminate work backlog for the Rent Arbitration Board for fiscal year 2000-2001; ratifying actions previously taken.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001280 **[Health Emergency Declaration]**
Supervisors Ammiano, Katz, Bierman

Resolution concurring with the findings of the San Francisco Mental Health Board to declare a health emergency in the City and County of San Francisco.

Supervisor Becerril withdraws as co-sponsor.

Resolution No. 749-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001299 **[Jurisdictional Transfer of Hallidie Plaza from Adm. Services to DPW]**

Resolution transferring jurisdiction of real property from the Department of Administrative Services to the Department of Public Works identified as Assessor's Block 341 Lot Nos. 13 and 14 and sub-surface area of Cyril Magnin Street between Lot Nos. 13 and 14 (Hallidie Plaza). (Real Estate Department)

Resolution No. 734-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001329 **[Appointments - San Francisco Local Agency Formation Commission]**
Supervisor Ammiano

Motion appointing Supervisors Ammiano, Bierman and Yaki to the San Francisco Local Agency Formation Commission, and appointing Supervisors Leno and Kaufman as alternate members.

(Under State law, the Board of Supervisors shall appoint two of its members as LAFCO members, Seats 1 and 2; and shall appoint one other member (or the Mayor) as a third LAFCO member, Seat 3. In addition, the Board shall appoint two of its members as alternates - one alternate to Seats 1 and 2, and a second alternate to the third seat.)

Motion No. M00-84

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Rules Committee

001103 [Disclosure of Felony Convictions]
Supervisors Yaki, Bierman, Teng, Brown

Ordinance amending Chapter 2, Article 1, of Part I of the San Francisco Municipal Code (Administrative Code), by adding Section 2.6-4, to require persons seeking appointment by the Board of Supervisors to Boards and Commissions to disclose felony convictions.

(Adds Section 2.6-4.)

PASSED ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001360 [Appointment - Controller]
Supervisors Kaufman, Yaki, Katz, Teng, Bierman, Leno, Newsom, Brown

Resolution confirming the appointment of Edward Harrington as City Controller.

Supervisors Newsom, Brown added as co-sponsors.
Resolution No. 739-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001154 [Cell Phone and Pager Prohibited]
Supervisors Yaki, Ammiano, Brown, Teng, Becerril

Motion amending Rules of Order of the Board of Supervisors by amending Rules 1.1 and 6.8 to prohibit the usage or ringing of cell phones, pagers, or other electronic communication devices in the Board of Supervisors' Legislative Chamber and Committee Meeting Room and that such usage shall be considered disorderly conduct.

Motion No. M00-83
APPROVED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

001313 [Extended Hours Premises Moratorium]
Supervisor Becerril

Ordinance amending Article 15.2 of the San Francisco Police Code by amending Section 1070.26 to extend the moratorium on the issuance of extended hours premises permits within the area bounded by Bush Street to the north, O'Farrell Street to the south, Taylor Street to the east and Van Ness Avenue to the west.

(Amends Section 1070.26.)
(Supervisor Leno dissenting in Committee.)

PASSED ON FIRST READING by the following vote:
Ayes: 8 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 3 - Ammiano, Bierman, Leno

000429 **[Liquor License, 1731-1741 Powell Street]**

Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 475 Francisco Street to 1731-1741 Powell Street to Muriel San Francisco, LLC for "Muriel's Theater", will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 746-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001255 **[Liquor License, 233 Geary Street]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to DFS Liquor Retailing, Ltd. (Duty Free Shopping) located at 233 Geary Street and the transfer of a Type 21 off-sale general alcoholic beverage control license from 80 Grant Avenue to the Geary Street address, will serve the public convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Resolution No. 728-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

001260 **[Landmark - Columbus Savings Bank Building]**

Supervisors Becerril, Bierman, Ammiano, Brown

Ordinance designating the Columbus Savings Bank Building, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisors Bierman, Ammiano added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001293 **[Accept and Expend Grant - DPW Broadway Transportation Improvement Project]**

Resolution authorizing the Director of Public Works to accept and expend $1,000,000 in Federal Transportation Equity Act for the 21st Century (TEA21) funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Broadway Corridor Transportation Improvements Project with required local matching funds of $129,561. (Public Works Department)

Resolution No. 733-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001357 **[Amendment to Sharing Agreement with Treasure Island Homeless Development Initiative (TIHDI)]**
Supervisors Katz, Bierman, Brown

Resolution approving and authorizing the Treasure Island Development Authority to enter into an amendment to a Sharing Agreement with the Treasure Island Homeless Development Initiative related to the exchange of Treasure Island housing units with the John Stewart Company.

Supervisor Brown added as co-sponsor.

Resolution No. 736-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001358 **[Sublease Amendment with the John Stewart Company - Treasure Island Housing]**
Supervisors Katz, Bierman

Resolution approving and authorizing the Treasure Island Development Authority to enter into an amendment to a sublease with the John Stewart Company related to the exchange of Treasure Island Housing Units with TIHDI.

Resolution No. 737-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001359 **[Sublease of 96 Housing Units on Treasure Island to the Treasure Island Homeless Development Initiative (TIHDI) Member Organizations]**
Supervisors Katz, Bierman

Resolution approving and authorizing the Treasure Island Development Authority to enter into two new subleases and an amendment to an existing sublease with TIHDI member organizations for the use of an additional 96 housing units on Treasure Island.

Resolution No. 738-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER

The August 14, 2000 meeting was canceled. In order to provide proper notice to the affected parties, it is requested that this matter be continued to August 28, 2000 at 3:00 p.m.

001415 **[Public Hearing]**

Hearing of persons interested in or objecting to report of delinquent charges for code enforcement cases with delinquent assessment of costs, emergency order fees, reinspection fees, and penalties for failure to file the annual unit usage report and or fees pursuant to the provisions of Sections 102.17, 102.18, 102.19 et seq., 108 and Section 110 Table 1-K, of the San Francisco Building Code, and Sections 41.10 and 41.20 of Chapter 41 of the San Francisco Administrative Code submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the Code violations referenced above. (Clerk of the Board)

Supervisor Leno moved to continue consideration to August 28, 2000.

Supervisor Leno, seconded by Supervisor Kaufman, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001416 **[Special Assessment Liens for Assessment of Costs - Building Inspection]**

Resolution confirming report of delinquent charges for code enforcement cases with delinquent assessment of costs, emergency order fees, reinspection fees, and penalties for failure to file the annual unit usage report and or fees pursuant to the provisions of Sections 102.17, 102.18, 102.19 et seq., 108 and Section 110 Table 1-K, of the San Francisco Building Code, and Sections 41.10 and 41.20 of Chapter 41 of the San Francisco Administrative Code submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the Code violations referenced above. (Building Inspection Department)

Supervisor Leno moved to continue consideration to August 28, 2000.

Supervisor Leno, seconded by Supervisor Kaufman, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001438 **[Market Street Study]**

Supervisors Teng, Leno, Brown, Katz

Resolution urging the appropriate City departments, including the Department of Parking and Traffic, the Municipal Railway, the Department of Public Works, the Planning Department, and the Redevelopment Agency to collaborate and incorporate community input to study and develop a plan for Market Street to increase the safety of pedestrians and bicyclists and to provide for better transit access.

Supervisors Leno, Brown, Katz added as co-sponsors.

Resolution No. 750-00

ADOPTED

001441 **[Commendation]**
Supervisors Leno, Newsom, Brown, Katz

Resolution commending Commander Greg Suhr for almost 20 years of outstanding service with the San Francisco Police Department and for his promotion to Commander of the Special Operations Unit.

Supervisors Newsom, Brown, Katz added as co-sponsors.
Resolution No. 740-00
ADOPTED

001442 **[Commendation]**
Supervisors Leno, Newsom, Brown

Resolution commending the United States Social Security Administration for selecting San Francisco as the national demonstration city for the Medicare Enrollment Initiative and urging the San Francisco Department of Public Health, Department of Human Resources, Commission on the Aging, and Mayor's Office of Disability to promote the initiative among low-income senior and disabled San Franciscans.

Supervisors Newsom, Brown added as co-sponsors.
Resolution No. 741-00
ADOPTED

001443 **[Commendation]**
Supervisor Newsom

Resolution commending Keith Grand on 22 years as the Risk Manager for the City and County of San Francisco.

Resolution No. 742-00
ADOPTED

001444 **[Commendation]**
Supervisors Teng, Kaufman, Bierman, Leno, Newsom, Yaki, Brown, Katz

Resolution commending Chief Robert L. Demmons for his 26 years of dedicated service to the San Francisco Fire Department, and wishing him the best in his future endeavors.

Supervisors Leno, Newsom, Yaki, Brown, Katz added as co-sponsors.
Resolution No. 743-00
ADOPTED

001445 **[Commendation]**
Supervisors Yee, Teng, Yaki

Resolution commending Steven J. Doi for his commitment to the promotion of better relationships between the United States and Japan.

Supervisors Teng, Yaki added as co-sponsors.
Resolution No. 744-00
ADOPTED

001476 **[Final Map of a new 12 unit residential condominium project]**

Motion approving final map of 720 Stockton Street, a Residential Condominium Project, being a subdivision of Lot 15, Assessor's Block No. 242, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,504.)

Motion No. M00-85
APPROVED

001481 **[Final Map, a 236 unit residential and commercial condominium project]**

Motion approving final map of One Embarcadero South (88 King Street), a Residential/Commercial Condominium Project, being a subdivision of Lot 4, Assessor's Block No. 3793, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,494.)

Motion No. M00-86
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

Severed From For Adoption Without Committee Reference Agenda

001439 **[Release of Funds]**
Supervisor Ammiano

Resolution urging the Mayor's Office of Community Development to release approved funding to the Urban Economic Development Corporation for Fiscal Year 2000-2001.

Supervisor Kaufman requested that this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Kaufman requested this matter be referred to committee.
REFERRED to the Finance and Labor Committee by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

001480 **[Commendation]**
Supervisors Becerril, Yaki, Bierman, Brown, Katz

Resolution commending Governor Gray Davis for the signing of the State Senate Bill 984 designating a state holiday in memory of Cesar R. Chavez.

Supervisor Becerril requested that this matter be severed so it could be considered separately. Supervisors Yaki, Bierman, Brown, Katz added as co-sponsors.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Resolution No. 745-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001488 **[Government Funding - Sheriff Department]**
Mayor

Ordinance appropriating $151,241,017 of proceeds from Certificate of Participation and interest income to finance the demolition of old San Bruno Jail No. 3 and the construction of a new jail, providing for improved seismic, operational and general security systems for the Sheriff Department for fiscal year 2000-2001.

(Fiscal impact.)
8/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001489 **[Workers' Compensation Council]**
Supervisor Kaufman

Ordinance amending Chapter 16, Article VIII-A of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.121-1 through 16.121-5, to replace the Central Safety Committee with a Workers' Compensation Council, to be chaired by the Human Resources Director, and making other conforming amendments, and amending Chapter 2A, Article II, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 2A.31, to coordinate departmental responsibility for Workers' Compensation costs with the Workers' Compensation Council.
8/21/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/20/2000.

001490 **[Firearm Strict Liability Act]**
Supervisors Becerril, Bierman

Ordinance amending Article 35 of the Police Code by repealing existing Sections 3500 through 3512 and adding new Sections 3500 through 3503 to impose strict liability of gun manufacturers, importers and dealers for injuries and deaths caused by firearms and which occur within the City and County of San Francisco.
8/21/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 9/20/2000.

001491 [Administrative Code Revision - Medical Exams]
Supervisor Kaufman

Ordinance amending Chapter 16, Article IV, of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 16.89, 16.89-1, and 16.89-2, dealing with medical examinations for certain City employees.
8/21/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/20/2000.

001492 [Marina Yacht Harbor Fees]
Supervisor Brown

Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) to set fees at the San Francisco Marina Small Craft Harbor for services, including towing boats berthed illegally, removing berthholders' hazardous waste, and pumping out boats that have taken on water, and materials, including additional keys, harbor lines and keys and electrical adapters for temporary use.
8/21/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 9/20/2000.

Resolutions

001494 [Smith-Kettlewell Eye Institute compliance with Planning Code pertaining to Conditional Use and Historic Districts]
Supervisors Newsom, Leno

Resolution urging the Smith-Kettlewell Eye Research Institute to comply with the Planning Code.
8/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001495 [James Lick Middle School]
Supervisors Leno, Bierman

Resolution urging the San Francisco Unified School District to purchase new curtains for James Lick Middle School Auditorium.
8/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001496 [Revenue Bonds, Live Oak School]
Supervisors Katz, Bierman, Leno

Resolution authorizing the execution and delivery of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $7,000,000 for Live Oak School.
8/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001497 [Lincoln Brigade Monument]
Supervisors Bierman, Yaki, Leno, Ammiano, Brown

Resolution urging the Port of San Francisco to accept a monument honoring the Bay Area Veterans of the Abraham Lincoln Brigade in Harry Bridges Plaza.
8/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001498 [Proclamation]
Supervisors Ammiano, Bierman, Katz

Resolution proclaiming October 15 through October 21, 2000 as California Retired Teachers' Week in the City and County of San Francisco.
8/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001499 [Newly Hired Police Officers]
Supervisor Yee

Resolution urging the Police Department to assign newly hired officers to District Stations.
8/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001500 [Commendation]
Supervisors Leno, Bierman, Katz

Resolution commending Consumers in Action for Personal Assistance for their efforts to educate and persuade disability service providers to better serve their clients by offering voter registration.
8/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001501 [Commendation]
Supervisors Leno, Bierman

Resolution commending the World Federation of Therapeutic Communities upon its 20th annual conference and declaring September 2, 2000 "World Federation of Therapeutic Communities Day" in the City and County of San Francisco.
8/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001502 [Gift Acceptance - Public Library]
Supervisor Kaufman

Resolution authorizing the San Francisco Public Library to accept and expend a gift of $196,200 from the Friends & Foundation of the San Francisco Public Library to conduct a Branch Library Facilities Study.
8/21/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Sponsor requests this item be scheduled for consideration at the September committee meeting.

001503 [Appointment - City Administrator]
Mayor

Resolution confirming the appointment of William Lee as City Administrator.
8/21/00, RECEIVED AND ASSIGNED to Rules Committee.

001524 [SB 1462, Humane Care of Rodeo Animals]
Supervisors Ammiano, Bierman

Resolution urging the California Assembly, Senate and Governor Davis to support and approve SB 1462 (D-Perata), the Humane Care of Rodeo Animals Initiative.
8/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001525 [Filipino Veterans Equity Act]
Supervisors Ammiano, Bierman, Katz

Resolution urging the U.S. Congress, Senate and the President of the United States to repeal the 1946 Rescission Act and to pass the Filipino Veterans Equity Act.
8/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001526 [Waiving Parking Control Officer Fee]
Supervisor Ammiano

Resolution waiving Parking Control Officer fee of $385.60 charged to Rachel Kaplan for organizing and staging a performance protest on August 22, 2000.
8/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001506 [Cellular antennas on residential structures]
Supervisor Yee

Hearing to consider the development of criteria for the placement of cellular antennas on residential structures.
8/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001507 [Closure of Portions of Fort Funston]
Supervisor Yee

Hearing to consider the National Park Services closure of open space at Fort Funston which has resulted in a reduction in land available for dog walking and other recreational use by residents.
8/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001508 [ADA Accessibility, School Buildings]
Supervisor Leno

Hearing to examine the ADA accessibility of school buildings in San Francisco Unified School District and to determine the basis for any noncompliance with the Americans Disabilities Act.
8/21/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001509 [Displacement/evictions of Arts Community and Non-Profit organizations]
Supervisor Ammiano

Hearing to inquire into: 1) the recent displacement and evictions of the arts community and non-profit organizations; (2) the results of two studies conducted by the San Francisco Arts Commission and the Mayor's Office of Community Development.
8/21/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001511 [Duboce Bikeway Safety Conditions]
Supervisor Leno

Hearing to examine the safety conditions along the Duboce Bikeway during MUNI construction; assess the need for interdepartmental communication between MUNI, DPW, and DPT; address the cleanup, and lighting along the bikeway; and the need to coordinate efforts with social service providers conducting needle exchange in the area to ensure safety of all in the area.
8/21/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

001456 [Rebuttal Ballot Argument, Charter, District Aide]
Supervisor Ammiano

Motion authorizing rebuttal to opponent's ballot argument against Proposition B, a charter amendment regarding district aide for each member of the Board of Supervisors. (Clerk of the Board)
8/21/00, RECEIVED AND ASSIGNED to Rules Committee.

001457 [Rebuttal Argument, Charter, Children's Fund]
Mayor, Supervisor Becerril

Motion authorizing rebuttal to opponent's ballot argument against Proposition D, a charter amendment Children's Fund. (Clerk of the Board)
8/21/00, RECEIVED AND ASSIGNED to Rules Committee.

001458 [Rebuttal Argument, Charter, retirement benefits for miscellaneous employees]
Supervisor Kaufman

Motion authorizing rebuttal to opponent's ballot argument against Proposition C, a charter amendment regarding retirement benefits for miscellaneous employees.
8/21/00, RECEIVED AND ASSIGNED to Rules Committee.

001459 [Rebuttal Argument, Charter, health coverage for retired employees and surviving spouses and domestic partners]
Supervisor Teng

Motion authorizing rebuttal to opponent's ballot argument against Proposition E, a charter amendment regarding health coverage for retired employees and surviving spouses and surviving domestic partners.
8/21/00, RECEIVED AND ASSIGNED to Rules Committee.

001504 [Advisory Board Report - Union Square Business Improvement District]
Supervisor Kaufman

Motion approving the Annual Report prepared by the Advisory Board to the Union Square Business Improvement District for fiscal year 1999-2000.
8/21/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Sponsor requests this item be scheduled for consideration at the September committee meeting.

001505 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
8/21/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001470 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco and the Environmental Law Foundation against Matco-Norca for $10,000, which will be divided as follows: $5,000 as partial reimbursement to the Environmental Law Foundation for its costs in prosecuting this action, $2,500 as partial reimbursement to the City and County of San Francisco for its costs in prosecuting this action, and $2,500 into a Cy Pres fund to support projects to improve water quality in the State of California; the lawsuit was filed on December 28, 1999 in the Superior Court of California for the City and County of San Francisco, Case No. 308832; entitled the people of the State of California by and through San Francisco City Attorney Louise H. Renne, et al., v. Matco-Norca, et al.; other material terms of said settlement are: (1) prior to August 1, 2000, Matco-Norca shall provide a Proposition 65 "Hand Tag" warning sign securely affixed on all brass ball shut off valves it manufactures and intended for sale or use in California whose NSF test statistic Q for lead leached into water is greater than 5 micorgrams per liter; (2) as of August 1, 2000, all brass ball shut off valves manufactured by a Matco-Norca and intended for sale or use in California shall have a NSF test statistic Q for lead leached into water that is less than or equal to 5 micrograms per liter; (3) by August 1, 2000, Matco-Norca shall submit a certificate of compliance to the Environmental Law Foundation that brass ball shut off valves it manufactures and intended for sale or use in California are in compliance with the terms of this agreement; (4) Matco-Norca shall submit an amended certificate of compliance to the Environmental Law Foundation within three days of shipment for sale or use of brass ball shut off valves that are not covered by the original certificate of compliance. (City Attorney)

8/3/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated July 31, 2000 is on file with the Clerk of the Board.

001472 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of San Mateo County Transit District against City and County of San Francisco for $3,500.00. (City Attorney)

(San Mateo County Superior Court No. 405-958; date filed: August 18, 1998.)

8/4/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated July 26, 2000 is on file with the Clerk of the Board.

001477 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Craig Banks against the City and County of San Francisco for $125,000; the lawsuit was filed on April 3, 1998 in San Francisco Superior Court, Case No. 994-115; entitled Craig Banks v. City and County of San Francisco; other material terms of said settlement are as follows: (a) the City will pay $89,258 as back pay for fiscal years 1997-1998, 1998-1999 and for half of fiscal year 1999-2000; (b) the City shall pay $7,742 to plaintiff as general damages; and (c) the City will pay $28,000 in Attorney's fees to Banks, his attorney, Thomas F. Doyle, and the law firm of Ross & Linneball, to be held in escrow by Thomas Doyle pending the resolution of the Attorney's fees lien held by Ross & Linneball. (City Attorney)

8/9/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated July 18, 2000 is on file with the Clerk of the Board.

001482 **[Tax Rate Setting - City and County of San Francisco]**

Ordinance providing revenue and levying taxes for City and County purposes and establishing passthrough rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2001. (Controller)

8/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the August 23, 2000 meeting.

001483 **[Tax Rate Setting - S.F. Unified School District]**

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2001. (Controller)

8/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the August 23, 2000 meeting.

001484 **[Tax Rate Setting - S.F. Community College District]**

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2001. (Controller)

8/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the August 23, 2000 meeting.

001485 [Annual Appropriation Ordinance Amendment - Art Commission]

Ordinance amending the Annual Appropriation Ordinance for fiscal year 2000-01, File Number 000980 Ordinance Number 180-00, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 16.106. (Controller)

8/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the August 23, 2000 meeting.

001486 **[Prohibiting Misuse of City and County Resources]**

Ordinance amending Article III of the San Francisco Campaign and Governmental Conduct Code by adding Chapter Seven, Sections 3.700, 3.710 and 3.720 to provide civil and administrative penalties for misuse of City and County resources. (Ethics Commission)

8/10/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/20/2000.

001512 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of City and County of San Francisco against Frank and Maureen Cafferkey for $400,000.00. (City Attorney)

(S.F. Superior Court No. 305-404; date filed: August 3, 1999.)

8/16/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated July 26, 2000 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

001434 **[Parking and Traffic Regulations - Emporium Site Development]**

Resolution adopting findings pursuant to the California Environmental Quality Act, and enacting and rescinding Parking and Traffic Regulations at various locations. (Parking and Traffic Department)

(DPT Order No. 2042.)
Supervisor Yee dissenting in committee.

TOW-AWAY, NO STOPPING, 3PM-6PM, MONDAY THROUGH FRIDAY-RESCIND
Mission Street, north side, from 214 feet to 379 feet east of 5th Street (165 foot zone)
Mission Street, north side, from 274 feet to 341 feet west of 4th Street (67 foot zone)

TOW-AWAY, NO STOPPING ANYTIME-ESTABLISH
Mission Street, north side, from 165 feet to 214 feet east of 5th Street (49 foot zone)
Mission Street, north side, from 335 feet to 490 feet east of 5th Street (155 foot)
Mission Street, north side, from 228 feet to 274 feet west of 4th Street (46 foot zone)
Jessie Street East, east side, between Mission and Jessie Streets
Jessie Street West, west side, between Mission and Jessie Streets
Jessie Street, north side, between 4th Street and Jessie Street East
Jessie Street, north side, between 5th Street and Jessie Street West

NO LEFT TURNS-ESTABLISH
Mission Street, both directions, between 4th and 5th Streets (prohibits mid-block left turns)

ONE WAY STREET-RESCIND
Jessie Street, eastbound, between 5th Street and Jessie Street West

ONE-WAY STREET-ESTABLISH
Jessie Street, westbound, between 5th Street and Jessie Street West
Jessie Street East, northbound, between Mission and Jessie Streets
Jessie Street West, northbound, between Mission and Jessie Streets

TAXI AND BUS LOADING ZONES-ESTABLISH
Jessie Street East, west side, from Jessie Street to 110 feet southerly (110 foot zone)
Jessie Street West, east side, from Jessie Street to 112 feet southerly (112 foot zone)

8/3/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

8/17/00, SUBSTITUTED. Department of Parking and Traffic submitted a substitute resolution bearing new title.

8/17/00, ASSIGNED to Transportation and Land Use Committee.

001452 **[San Francisco's Appropriations Limit for Fiscal Year 2000-01]**

Resolution establishing the appropriations limit for fiscal year 2000-01 pursuant to California Constitution Article XIII B. (Controller)

8/7/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001453 [Accept and Expend Grant - DPH to provide domestic violence prevention services to children and youth with existing community-based service providers]
Supervisors Teng, Bierman, Becerril

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Promotion and Prevention, to accept retroactively and expend a grant of $450,000 from the California Department of Health Services to provide children and youth domestic violence free services and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

8/8/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the August 24, 2000 meeting.

Supervisor Teng added as sponsor.

001454 [Accept and Expend Grant - State restitution funds to assist victims of crimes and eligible family members]

Resolution authorizing the District Attorney of the City and County of San Francisco to contract for, accept, and expend funds in the amount of $63,952, and waiving indirect costs due to funding constraints, which have been allocated from the State Board of Control, Victims of Crime and Restitution Program, an agent of the State of California, for a project entitled "District Attorney's Contract - Criminal Restitution Compact", for the twelve month period July 1, 2000 through June 30, 2001. (District Attorney)

8/8/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001460 [Revocable permit for placement of underground telecommunications link to the GAP Headquarters at 250 Embarcadero with an existing building at 345 Spear Street]

Resolution granting revocable permission to GPS Management Services (The GAP), Inc. to excavate and install three (3) 4" telecommunication conduits across Folsom Street for an underground telecommunications system to interlink the new GAP Headquarters Building at 250 Embarcadero (Block 3741, Lot 35) with an existing building at 345 Spear Street (Block 3744, Lot 3) and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

8/14/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001465 [Accept and Expend Grant - Direct services and support for all elder abuse victims in San Francisco]
Supervisors Teng, Becerril, Newsom

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program - Elder Abuse", and waiving indirect costs due to funding constraints. (District Attorney)

8/8/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Supervisor Teng added as sponsor.

001466 [Accept and Expend Grant - Provide comprehensive services to family members of homicide victims in the African American communities of Bayview/Hunters Point and the Ingleside District]

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program - Surviving Families of Homicide Victims", and waiving indirect costs due to funding constraints. (District Attorney)

8/8/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001467 **[Accept and Expend Grant - Processing of bills relating to victims compensation claims]**
Supervisors Teng, Becerril, Newsom

Resolution authorizing the Office of the District Attorney to retroactively contract for, accept and expend funds in the amount of $565,359, and waive indirect costs due to funding constraints, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period of July 1, 2000 through June 30, 2001. (District Attorney)

8/8/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001468 **[Accept and Expend Grant - 2000-01 assistance to local law enforcement agencies]**
Supervisors Teng, Becerril, Newsom

Resolution authorizing the Chief of Police of the San Francisco Police Department to accept and expend a grant in the amount of $100,000 from the Department of Alcohol Beverage Control for grant assistance to Local Law Enforcement Agencies Project and the grant terms prohibit including indirect costs. (Police Department)

8/8/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001469 **[Solid Waste Management Program]**
Supervisors Teng, Becerril

Resolution authorizing the Department of the City Administrator to retroactively, accept and expend a grant in the amount of Twenty Seven Thousand, Four Hundred Dollars ($27,400.00) from the California Integrated Management Board for the purpose of implementing "Food Scrap Diversion at Schools." (Administrative Services Department)

8/8/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Supervisor Teng added as sponsor.

001471 **[Granting sidewalk encroachment permit to the S.F. Redevelopment Agency in connection with the Fillmore Street (between Post Street/Golden Gate Avenue) construction project]**

Resolution granting revocable permission to the San Francisco Redevelopment Agency (SFRA) to construct privately maintained improvements including new sidewalk interlocking pavers, new pedestrian lighting, sidewalk furniture, and the widening of the pedestrian bridge within the Western Addition Redevelopment Project Areas A-1 and A-2, on Fillmore Street between Post Street and Golden Gate Avenue and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

8/4/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. Department requests this item be calendared at the August 22, 2000 meeting.

001475 **[Accept and Expend Grant - Planning process to improve health in San Francisco through a series of Town Hall meetings at various community facilities]**
Supervisor Becerril

Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of $6,000 from the San Francisco Foundation to support Community Engagement for Strategic Planning and to enter into an agreement which includes an indemnification clause; retroactive to June 1, 2000. (Public Health Department)

8/8/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the August 24, 2000 meeting.

001478 [Accept and Expend - Payment/reimbursement to S.F. General Hospital and other healthcare providers for services rendered to patients who cannot afford to pay]

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation of up to $4,846,670 for fiscal year 2000-01 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of $60,541 on 11.45% of administrative and fiscal intermediary costs. (Public Health Department)

8/9/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the August 24, 2000 meeting.

001479 [Authorizing expenditure of funds estimated at $558,000 for emergency work at San Mateo Creek]

Resolution approving the expenditure of funds for the emergency work to design and construct slope and stream bank restoration and erosion protection for the San Mateo Creek. (Public Utilities Commission)

8/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Ammiano
To: Director, Art Commission
To: Director, Mayor's Office of Community Development
To: Director, Port of San Francisco
To: Director, Redevelopment Agency
Requesting/Inquiring: To notify the Directors of the following departments: (Art Commission, Community Development, Port and Redevelopment Agency) that committee hearing has been called to consider the recent displacement and evictions of members of the art community and non-profit organizations as well as to inquire into the results of two studies conducted by the San Francisco Arts Commission and the Mayor's Office of Community Development regarding the displacement of the arts community and non-profit organizations and will be scheduled before the Finance and Labor Committee in the near future.
The parameters of the hearing will be as follows:
1. Determine the number of arts, dance, and arts organizations as well as non-profit organizations that are being displaced and/or evicted in San Francisco.
2. Inquire into the results study conducted by the Arts Commission to determine the number and types of arts organizations being displaced and/or evicted.
3. Inquire into the results study conducted by the Mayor's Office of Community Development to determine the number of non-profit service organizations that are being displaced and/or evicted.
4. Inquire into whether property owned and operated by the Port of San Francisco, Redevelopment Agency, and other City Departments could be utilized to temporarily and/or permanently house arts and non-profit organizations.
5. Inquire into the other local, state and federal funding mechanisms that displaced arts and non-profit organizations can access.
6. Devise other additional strategies to prevent arts and non-profit organizations from being displaced.
7. Determine the future cultural and social impact to the San Francisco arts, music and dance scene from the rapid displacement and eviction of various arts organizations.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Robert Jefferey Swig (By the entire Board)
Henry Fourcade (Supervisor Kaufman)
Francis Muriel Sanchez (Supervisor Leno)
Mikhail Molodestkiy (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 8:30 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on October 16, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

Monday, August 28, 2000 2:00 PM

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Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 33

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Brown, Teng - 2.

Quorum present.

Supervisor Brown was noted present at 2:02 p.m.

Supervisor Teng was noted present at 2:04 p.m.

AGENDA CHANGES

Supervisor Kaufman indicated she intends to move that the proposed Administrative Code, Chapter 31amendment be sent back to committee, File 001007.

Supervisor Yaki indicated he intends to request that all matters concerning the Emporium site development be continued, Files 001265, 001256, 001258, 001266; to amend the two sidewalk width ordinances, File 001259 and 001311 and continue them and to continue the public hearings and its companion measures, Files 001269, 001257, 001270, 992235.

Supervisor Ammiano requested that the extended hours premises moratorium legislation be considered separately, File 001313.

Privilege of the Floor

Supervisor Bierman, seconded by Supervisor Leno, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

Introduction of Guests

Supervisor Bierman introduced and welcomed the members of the Lincoln Brigade Monument Committee.

SPECIAL ORDER 2:00 P.M.

COMMITTEE REPORTS

From Rules Committee Without Recommendation

001456 **[Rebuttal Ballot Argument, Charter, District Aide]**
Supervisor Ammiano

Motion authorizing rebuttal to opponent's ballot argument against Proposition B, a charter amendment regarding district aide for each member of the Board of Supervisors. (Clerk of the Board)

Supervisor Ammiano submitted an amendment of the whole rebuttal argument.

Supervisor Katz moved the amendment of the whole with a friendly amendment to delete the words "consider voting" and insert "vote" before "yes on B".

Supervisor Katz, seconded by Supervisor Ammiano, moved the substitute amendment.

Motion to amend the rebuttal argument was adopted by the following vote:

Ayes: 11 - Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The roll was then called on the main motion.

Motion No. M00-87

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki
Noes: 3 - Kaufman, Newsom, Yee

Recommendation of the Rules Committee

001458 [Rebuttal Argument, Charter, retirement benefits for miscellaneous employees]
Supervisor Kaufman

Motion authorizing rebuttal to opponent's ballot argument against Proposition C, a charter amendment regarding retirement benefits for miscellaneous employees.

Motion No. M00-89
APPROVED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

From Rules Committee Without Recommendation

001457 [Rebuttal Argument, Charter, Children's Fund]
Mayor, Supervisor Becerril

Motion authorizing rebuttal to opponent's ballot argument against Proposition D, a charter amendment Children's Fund. (Clerk of the Board)

Supervisor Becerril presented an amendment of the whole, bearing new title, to waive the Board of Supervisors right to submit a rebuttal argument on this measure, at the request of the Mayor and the interested parties.

Supervisor Becerril, seconded by Supervisor Katz, moved that this Motion be AMENDED. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Motion assigning the right to submit a rebuttal to opponent's ballot argument against Proposition D, a charter amendment establishing a Children's Fund and expanding services for children. (Clerk of the Board)

Motion No. M00-88
APPROVED AS AMENDED by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Recommendation of the Rules Committee

001459 [Rebuttal Argument, Charter, health coverage for retired employees and surviving spouses and domestic partners]
Supervisor Teng

Motion authorizing rebuttal to opponent's ballot argument against Proposition E, a charter amendment regarding health coverage for retired employees and surviving spouses and surviving domestic partners.

Motion No. M00-90
APPROVED by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

001337 **[Amending the Health Code to establish patient rates for services effective July 1, 2000]**

Ordinance amending Part II, Chapter V, of the San Francisco Municipal Code (Health Code) by amending Section 128 thereof, to fix patient rates for services furnished by Department of Public Health, retroactively to July 1, 2000. (Public Health Department)

Ordinance No. 218-00
FINALLY PASSED

001348 **[Prop J, Contracting out Paratransit Services]**
Supervisor Newsom

Resolution concurring retroactively with the Controller's certification that paratransit services for the Public Transportation Commission can be practically performed by a private contractor at a lower cost than by City and County employees. (Public Transportation Commission)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 761-00
ADOPTED

001385 **[Prop J, Contracting out Laundry Services]**

Resolution concurring retroactively with the Controller's certification that the laundry services can be performed for the Department of Public Health, San Francisco General Hospital by private contractor for a lower cost than similar work performed by City and County employees. (Public Health Department)

Resolution No. 769-00
ADOPTED

Recommendations of the Housing and Social Policy Committee

001376 **[Accept and Expend Grant - Continuum of Care Supportive Housing Program for Homeless Population in San Francisco]**
Supervisors Teng, Becerril, Newsom

Resolution authorizing the Department of Human Services to accept and expend a grant in the amount of $9,031,759 from the U.S. Department of Housing and Urban Development for Stewart B. McKinney Supportive Housing Program. (Human Services Department)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 764-00
ADOPTED

001393 [Juvenile Crime Enforcement Grant]
Supervisors Brown, Teng, Becerril, Newsom

Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend funds in the amount of $595,000 from the State Board of Corrections under the Juvenile Crime Enforcement and Accountability Challenge Grant Program to implement a local action plan to provide a continuum of responses to juvenile crime and delinquency.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 747-00
ADOPTED

001454 [Accept and Expend Grant - State restitution funds to assist victims of crimes and eligible family members]
Supervisors Teng, Becerril, Newsom

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively contract for, accept, and expend funds in the amount of $63,952, and waiving indirect costs due to funding constraints, which have been allocated from the State Board of Control, Victims of Crime and Restitution Program, an agent of the State of California, for a project entitled "District Attorney's Contract - Criminal Restitution Compact", for the twelve month period July 1, 2000 through June 30, 2001. (District Attorney)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 772-00
ADOPTED

001465 [Accept and Expend Grant - Direct services and support for all elder abuse victims in San Francisco]
Supervisors Teng, Becerril, Newsom

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program - Elder Abuse", and waiving indirect costs due to funding constraints. (District Attorney)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 773-00
ADOPTED

001467 [Accept and Expend Grant - Processing of bills relating to victims compensation claims]
Supervisors Teng, Becerril, Newsom

Resolution authorizing the Office of the District Attorney to retroactively contract for, accept and expend funds in the amount of $565,359, and waive indirect costs due to funding constraints, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period of July 1, 2000 through June 30, 2001. (District Attorney)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 775-00
ADOPTED

001468 **[Accept and Expend Grant - 2000-01 assistance to local law enforcement agencies]**
Supervisors Teng, Becerril, Newsom

Resolution authorizing the Chief of Police of the San Francisco Police Department to accept and expend a grant in the amount of $100,000 from the Department of Alcohol Beverage Control for grant assistance to Local Law Enforcement Agencies Project and the grant terms prohibit including indirect costs. (Police Department)

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 776-00
ADOPTED

Recommendations of the Transportation and Land Use Committee

001334 **[Stop Intersections]**
Supervisor Newsom

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
Broderick and Beach Streets, northwest and southeast corners, stopping Broderick Street (makes this an all-way STOP)
London Street and France Avenue, northwest and southeast corners, stopping London Street (makes this an all-way STOP)
Madrid and Rolph Streets, all corners, stopping all approaches (makes this uncontrolled T-intersection an all-way STOP)
Paris and Rolph Streets, all corners, stopping all approaches (makes this uncontrolled T-intersection an all-way STOP)
Marina Boulevard and Baker Street, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP)
Marina Boulevard and Broderick Street, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP)
Marina Boulevard and Divisadero Street, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP)
Marina Boulevard and Webster Street, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP)
Marina Boulevard, Avila Street, and Casa Way, northeast and southwest corners, stopping Marina Boulevard (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2030)

Resolution No. 756-00
ADOPTED

001382 **[Stop Intersections]**
Supervisor Newsom

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
3rd Avenue and Balboa Street, northeast and southwest corners, stopping Balboa Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2038.)

Resolution No. 766-00
ADOPTED

001335 **[Parking Regulations, Various Locations]**
Resolution enacting and rescinding parking regulations at various locations:

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Maple Street, west side, between California and Sacramento Streets

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Cuvier Street, both sides, between Bosworth Street and Mirando Way (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Clayton Street, both sides, between Haight and Waller Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Belvedere Street, both sides, between Haight and Waller Streets (unit block)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 4 PM, MONDAY THROUGH FRIDAY - RESCIND
RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH FRIDAY; 9 AM - 6 PM, SATURDAYS) - ESTABLISH
Franklin Street, west side, between Ellis Street and Starr King Way (1000 block, odd-numbered addresses)

TAXI ZONE - ESTABLISH
Minna Street, north side, from 34 feet to 70 feet east of 3rd Street (36-foot zone) (Parking and Traffic Department)

(DPT Order No. 2030)

Resolution No. 757-00
ADOPTED

001383 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Arlington Street, south side, between Roanoke and Natick Streets (500 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
20th Street, both sides, between Harrison and Folsom Streets (3200 block)
21st Street, both sides, between Harrison and Folsom Streets (2900 block)
Treat Avenue, both sides, between 20th and 21st Streets (700 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Grattan Street, both sides, between Cole and Belvedere Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Roosevelt Way, both sides, between 17th Street and Lower Terrace (500 block)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Elmwood Way, both sides, between Faxon Avenue and Westwood Drive
Elmwood Way, both sides, between Faxon Avenue and west terminus (Parking and Traffic Department)

(DPT Order No. 2038.)

Resolution No. 767-00
ADOPTED

001336 **[Parking Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
Turk Street, both sides (eastbound and westbound), between Arguello Boulevard and Baker Street

LEFT LANE MUST TURN LEFT - ESTABLISH
Haight Street, westbound, at Octavia Street

ONE-WAY STREET - RESCIND
Haight Street, westbound, between Octavia and Laguna Streets (restores two-way operation)

TOW-AWAY, NO STOPPING, 3 PM - 6:30 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Pine Street, north side, between Davis and Front Streets (change in hours of operation only)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 6:30 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Davis Street, west side, between California and Pine Streets (change in hours of operation only) (Parking and Traffic Department)

(DPT Order No. 2030)

Resolution No. 758-00
ADOPTED

001384 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
San Bruno Avenue, west side, at Mansell Street (51-foot zone between north and south sections of Mansell Street)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Sutter Street, north side, between Gough and Octavia Streets

TOW-AWAY, NO STOPPING, BEFORE, DURING, AND AFTER BALLPARK EVENTS - ESTABLISH
4th Street, west side, from 3rd Street to 600 feet northerly (600-foot zone)

MULTIPLE RIGHT TURN LANES - ESTABLISH
4th Street, southbound, at 3rd Street (Parking and Traffic Department)

(DPT Order No. 2038.)

Resolution No. 768-00
ADOPTED

000976 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

NO LEFT TURNS - ESTABLISH
3rd Street, northbound and southbound, at 18th Street
3rd Street, northbound and southbound, at 19th Street
3rd Street, northbound and southbound, at 22nd Street
3rd Street, northbound and southbound, at 24th Street
3rd Street, northbound, at 26th Street
3rd Street, southbound, at 25th Street
3rd Street, southbound, at Marin Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, both sides, between 23rd and 24th Streets
3rd Street, both sides, between 4th and 16th Streets
3rd Street, both sides, between Mariposa and 18th Streets
3rd Street, both sides, between Owens and 4th Streets
3rd Street, east side, between 16th and Mariposa Streets
3rd Street, east side, between 25th and 26th Streets
3rd Street, east side, from 20th Street to 320 feet northerly (320-foot zone)
3rd Street, east side, from 20th Street to 400 feet southerly (400-foot zone)
3rd Street, east side, from 23rd Street to 365 feet northerly (365-foot zone)
3rd Street, east side, from 25th Street to 140 feet northerly (140-foot zone)
3rd Street, east side, from Cesar Chavez Street to 60 feet northerly (60-foot zone)
3rd Street, west side, between 19th and 20th Streets
3rd Street, west side, between 26th and Cesar Chavez Streets
3rd Street, west side, from 16th Street to 235 feet southerly (235-foot zone)
3rd Street, west side, from 20th Street to 345 feet southerly (345-foot zone)
3rd Street, west side, from 23rd Street to 355 feet northerly (355-foot zone)
3rd Street, west side, from Mariposa Street to 380 feet northerly (380-foot zone)
4th Street, both sides, between Berry and Owens Streets
4th Street, both sides, between King and Berry Streets
Owens Street, both sides, between 3rd and 4th Streets

(DPT Order No. 1984.)

Companion measure to File 001347. See infra.

Resolution No. 753-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Severed from the Consent Agenda

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

001313 [Extended Hours Premises Moratorium]
Supervisor Becerril

Ordinance amending Article 15.2 of the San Francisco Police Code by amending Section 1070.26 to extend the moratorium on the issuance of extended hours premises permits within the area bounded by Bush Street to the north, O'Farrell Street to the south, Taylor Street to the east and Van Ness Avenue to the west.

(Amends Section 1070.26.)
(Supervisor Leno dissenting in Committee.)

Supervisor Ammiano requested this matter be severed so it could be considered separately.
SEVERED FROM CONSENT AGENDA.

Ordinance No. 217-00
FINALLY PASSED by the following vote:
Ayes: 8 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 2 - Ammiano, Leno
Absent: 1 - Bierman

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Audit and Government Efficiency Committee

001007 [Administrative Code Chapter 31]
Supervisor Kaufman

Ordinance repealing Administrative Code Chapter 31 and enacting new Administrative Code Chapter 31 to adopt procedures and fees to implement the California Environmental Quality Act.

(Repeals and enacts new Administrative Code Chapter 31.)

Supervisor Kaufman presented an amendment of the whole bearing same title.

Supervisor Kaufman requested this matter be referred to the Planning Commission with a request that it be returned within 60 days or sooner.

No objection and Clerk directed to comply.

Supervisor Kaufman requested this matter be re-referred to the Audit and Government Efficiency Committee with pending amendment of the whole.
Supervisor Kaufman, seconded by Supervisor Leno, moved that this Ordinance be RE-REFERRED WITH PENDING AMENDMENT to the Audit and Government Efficiency Committee. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Recommendations of the Finance and Labor Committee

001264 **[Increase Annual Residential Rent Ordinance Fee]**
Supervisor Ammiano

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.2 and 37.A.6, to increase the maximum annual Residential Rent Ordinance fee from $16 to $19 per unit for fiscal year 2000-2001, and to provide that no more than $16 per unit may be passed through from the landlord to the tenant(s).

(Amends Sections 37A.2 and 37.A.6.)

Ordinance No. 215-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

001272 **[Minimum Compensation Ordinance]**
Mayor, Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending the San Francisco Administrative Code by adding Chapter 12P, encompassing Sections 12P.1 to 12P.16, to provide that a prescribed minimum level of compensation be paid to employees of contractors providing services to the City and County, to employees of their subcontractors, and to employees of tenants and subtenants on Airport property and their contractors; and amending Chapter 70 of the San Francisco Administrative Code by adding Section 70.11 to provide that employees of the in-home supportive services public authority be paid the specified minimum compensation.

(Adds Chapter 12P Sections 12P.1 to 12P.16; amends Chapter 70; adds Section 70.11.)

Ordinance No. 216-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

001428 **[Government Funding - Rent Arbitration Board]**
Supervisors Ammiano, Bierman

Ordinance appropriating $327,699 of Rent Arbitration Board Special Revenue Funds for salaries, fringe benefits, training and professional services to improve customer service to the public and eliminate work backlog for the Rent Arbitration Board for fiscal year 2000-2001; ratifying actions previously taken.

Ordinance No. 219-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Recommendation of the Rules Committee

001103 [Disclosure of Felony Convictions]
Supervisors Yaki, Bierman, Teng, Brown

Ordinance amending Chapter 2, Article 1, of Part I of the San Francisco Municipal Code (Administrative Code), by adding Section 2.6-4, to require persons seeking appointment by the Board of Supervisors to Boards and Commissions to disclose felony convictions.

(Adds Section 2.6-4.)

Supervisor Brown requested to be added as co-sponsor.
Ordinance No. 213-00
FINALLY PASSED by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Recommendation of the Transportation and Land Use Committee

001260 [Landmark - Columbus Savings Bank Building]
Supervisors Becerril, Bierman, Ammiano, Brown

Ordinance designating the Columbus Savings Bank Building, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code.

Supervisor Brown requested to be added as co-sponsor.
Ordinance No. 214-00
FINALLY PASSED by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

NEW BUSINESS

Recommendations of the Finance and Labor Committee

000741 **[Electronic Filing by Lobbyists]**
Supervisors Newsom, Becerril

Ordinance amending Article II of the San Francisco Campaign and Governmental Conduct Code by adding Section 2.160 to authorize the Ethics Commission to require electronic filing of lobbyist statements and reports. (Ethics Commission)

(Adds Section 2.160.)

Supervisor Newsom requested to be added as sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000742 **[Electronic Filing by Campaign Consultants]**
Supervisors Newsom, Becerril

Ordinance amending Article I of the San Francisco Campaign and Governmental Conduct Code by adding Section 1.540 to authorize the Ethics Commission to require electronic filing of campaign consultant statements and reports. (Ethics Commission)

(Adds Section 1.540.)

Supervisor Newsom requested to be added as sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

001417 **[Amendment to Lease of property between CCSF and Kira Mikazon for Pier 33, South (The Embarcadero at Bay Street)]**

Ordinance approving fourth amendment to lease agreement with Kira Mikazon and the City and County of San Francisco operating by and through the San Francisco Port Commission for Pier 33 South, at Bay Street and the Embarcadero, San Francisco, California. (Port)

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

001482 **[Tax Rate Setting - City and County of San Francisco]**

Ordinance providing revenue and levying taxes for City and County purposes and establishing passthrough rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2001. (Controller)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

001483 **[Tax Rate Setting - S.F. Unified School District]**

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2001. (Controller)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

001484 **[Tax Rate Setting - S.F. Community College District]**

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2001. (Controller)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

001485 **[Annual Appropriation Ordinance Amendment - Art Commission]**

Ordinance amending the Annual Appropriation Ordinance for fiscal year 2000-01, File Number 000980 Ordinance Number 180-00, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 16.106. (Controller)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

000931 **[Purchase of real property from Alberts Trust containing 11,651 sq. ft. as an extension of the Edgehill Mountain Open Space for a total cost of $206,000]**

Supervisors Teng, Bierman, Becerril, Newsom, Brown

Resolution approving and authorizing the acquisition of real property in the Forest Hills area identified as Assessor's Block No. 2923, Lot 67, for $206,000 from the Florence G. Alberts and Burton H. Alberts Living Trust, for open space purposes and adopting findings pursuant to Planning Code Section 101.1.

(General Rule Exclusion from Environmental Review)
(Fiscal impact.)

Resolution No. 752-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

000985 **[Approving a four-year contract with S.F. Water Alliance to provide Program Management Services for PUC Capital Improvement Program]**

Resolution approving the Public Utilities Commission Program Management Services contract with the San Francisco Water Alliance. (Public Utilities Commission)

Supervisor Ammiano dissenting in committee.

Resolution No. 754-00

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano

The President resumed the Chair.

001452 **[San Francisco's Appropriations Limit for Fiscal Year 2000-01]**

Resolution establishing the appropriations limit for fiscal year 2000-01 pursuant to California Constitution Article XIII B. (Controller)

Resolution No. 771-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Housing and Social Policy Committee

000150 **[Children and Families Commission]**
Supervisors Teng, Becerril

Ordinance amending Administrative Code Section 86.2 to authorize the San Francisco Children and Families Commission to communicate its position on federal, state and local legislation affecting young children to the Mayor, the Board of Supervisors and State and Federal legislative bodies provided that the Commission's position does not conflict with any official position taken by the City and County.

(Amends Section 86.2.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001129 **[Federal grant for Laguna Honda Assisted Living/Housing for Seniors Project]**
Supervisors Teng, Becerril

Resolution authorizing the Department of Public Health, Community Health Network, Laguna Honda Hospital, to accept and expend grant funds of $693,750 from the U.S. Department of Housing and Urban Development (HUD) for the Laguna Honda Assisted Living/Housing for Seniors Project and to enter into an agreement which does not include intellectual property indemnification and false claims clauses. (Public Health Department)

Resolution No. 755-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001466 [Accept and Expend Grant - Provide comprehensive services to family members of homicide victims in the African American communities of Bayview/Hunters Point and the Ingleside District]
Supervisors Teng, Becerril, Newsom

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend $110,000 made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program - Surviving Families of Homicide Victims", and waiving indirect costs due to funding constraints. (District Attorney)

Resolution No. 774-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

Supervisor Becerril Excused From Voting

Supervisor Yaki, seconded by Supervisor Teng, moved to excuse Supervisor Becerril, at her request, from voting on the following seven items relating to the Yerba Buena Redevelopment Project Area expansion/Emporium site development. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001265 [CEQA Findings - Emporium Site Development]
Supervisor Yaki

Resolution affirming certification of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Final Supplemental Environmental Impact Report by the Planning and Agency Commissions and adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Project and various other actions necessary to implement the project.

(Final EIR Certification Date: January 13, 2000; companion measure to Files 992234, 992235, 001265, 001256, 001257, 001258, 001259, 001266, 001267, 001434.)

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

001256 **[General Plan Amendments - YBC Redevelopment Plan Amendment]**
Supervisor Yaki

Ordinance amending the San Francisco General Plan in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan to add the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the Eight Priority Policies of the city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

001258 **[Zoning Map Amendments - YBC Redevelopment Plan Amendment]**
Supervisor Yaki

Ordinance amending the San Francisco Zoning Map 1H for the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43 in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the Zoning Map amendment is consistent with the city's General Plan and the Eight Priority Policies of city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

001266 [Agreement to Convey Portion of Jessie Street in Connection with YBC Plan Amendment]
Supervisor Yaki

Resolution approving and authorizing an agreement with the Redevelopment Agency of the City and County of San Francisco for the sale and exchange of real property consisting of a portion of Jessie Street between Fourth and Fifth Streets, for a purchase price of $3,100,000 and providing for the conveyance of realigned portions of Jessie Street, for the purpose of enabling the Agency to reconvey such property to or for the benefit of Emporium Development, L.L.C., (a subsidiary of Forest City) for the development of a mixed use project in the Emporium Site Area, in furtherance of the implementation of an amendment to the Redevelopment Plan for Yerba Buena Center; conditionally approving the dedication of new Jessie Streets West and East and authorizing other official actions in connection therewith; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

001259 [Regulating Width of Sidewalks - Emporium Site Area]
Supervisor Yaki

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Section 15 ____ to: (1) change the official sidewalk width along a portion of the north side of Mission Street between Fourth and Fifth Streets and (2) establish the official sidewalk width along Jessie Street East and Jessie Street West; making findings pursuant to the California Environmental Quality Act; General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki presented an amendment of the whole bearing new title.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1545, 1546 and 1547 to: (1) establish the official sidewalk width along Jessie Street west, (2) to change the official sidewalk width along a portion of the north side of Mission Street between Fourth and Fifth Streets and (3) establish the official sidewalk width along Jessie Street East respectively; making findings pursuant to the California Environmental Quality Act; General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes.

Supervisor Yee dissenting in committee.

Supervisor Yaki requested this matter be continued, as amended, to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be CONTINUED AS AMENDED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

001311 [Sidewalk Width, Emporium Site Area]
Supervisor Yaki

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Section 15 _____ to change the official sidewalk width along portions of the north and south sides of Jessie Street: (1) between Fourth Street and Jessie Street East and (2) Fifth Street and Jessie Street West; making findings pursuant to the California Environmental Quality Act, General Plan, and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by sidewalk width changes.

Supervisor Yee dissenting in committee.

Supervisor Yaki presented an amendment of the whole bearing new title.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1544 and 1548 to change the official sidewalk width along portions of (1) the south and north sides of Jessie Street, between Fifth Street and Jessie Street west and (2) the south side of Jessie Street between Fourth Street and Jessie Street east, respectively; making findings pursuant to the California Environmental Quality Act, General Plan, and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by sidewalk width changes.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued, as amended, to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be CONTINUED AS AMENDED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

001434 [Parking and Traffic Regulations - Emporium Site Development]
Supervisors Yaki, Bierman

Resolution adopting findings pursuant to the California Environmental Quality Act, and enacting and rescinding Parking and Traffic Regulations on portions of Mission Street and Jessie Street.

TOW-AWAY, NO STOPPING, 3PM-6PM, MONDAY THROUGH FRIDAY-RESCIND
Mission Street, north side, from 214 feet to 379 feet east of 5th Street (165 foot zone)
Mission Street, north side, from 274 feet to 341 feet west of 4th Street (67 foot zone)

TOW-AWAY, NO STOPPING ANYTIME-ESTABLISH
Mission Street, north side, from 165 feet to 214 feet east of 5th Street (49 foot zone)
Mission Street, north side, from 335 feet to 490 feet east of 5th Street (155 foot)
Mission Street, north side, from 228 feet to 274 feet west of 4th Street (46 foot zone)
Jessie Street East, east side, between Mission and Jessie Streets
Jessie Street West, west side, between Mission and Jessie Streets
Jessie Street, north side, between 4th Street and Jessie Street East
Jessie Street, north side, between 5th Street and Jessie Street West

NO LEFT TURNS-ESTABLISH
Mission Street, both directions, between 4th and 5th Streets (prohibits mid-block left turns)

ONE WAY STREET-RESCIND
Jessie Street, eastbound, between 5th Street and Jessie Street West

ONE-WAY STREET-ESTABLISH
Jessie Street, westbound, between 5th Street and Jessie Street West
Jessie Street East, northbound, between Mission and Jessie Streets
Jessie Street West, northbound, between Mission and Jessie Streets

TAXI AND BUS LOADING ZONES-ESTABLISH
Jessie Street East, west side, from Jessie Street to 110 feet southerly (110 foot zone)
Jessie Street West, east side, from Jessie Street to 112 feet southerly (112 foot zone) (Parking and Traffic Department)

(DPT Order No. 2042.)
Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

001347 **[CEQA Findings/Parking and Traffic Changes - Third Street Light Rail Project]**

Resolution adopting findings pursuant to the California Environmental Quality Act and approving parking and traffic changes along the Third Street Corridor for the implementation of the San Francisco Municipal Railway Third Street Light Rail Project. (Parking and Traffic Department)

(Final Environmental Impact Statement and Final Environmental Impact Report dated November 6, 1998; Planning Commission Motion No. 1472 dated December 3, 1998 adopting findings related to the certification of a FEIR for the proposed Third Street Light Rail Project in San Francisco.)
Companion measure to File 000976, resolution enacting and rescinding parking and traffic changes.

Resolution No. 760-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

001471 **[Granting sidewalk encroachment permit to the S.F. Redevelopment Agency in connection with the Fillmore Street (between Post Street/Golden Gate Avenue) construction project]**

Resolution granting revocable permission to the San Francisco Redevelopment Agency (SFRA) to construct privately maintained improvements including new sidewalk interlocking pavers, new pedestrian lighting, sidewalk furniture, and the widening of the pedestrian bridge within the Western Addition Redevelopment Project Areas A-1 and A-2, on Fillmore Street between Post Street and Golden Gate Avenue and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Resolution No. 748-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

SPECIAL ORDER 3:00 P.M.

001415 **[Public Hearing]**

Hearing of persons interested in or objecting to report of delinquent charges for code enforcement cases with delinquent assessment of costs, emergency order fees, reinspection fees, and penalties for failure to file the annual unit usage report and or fees pursuant to the provisions of Sections 102.17, 102.18, 102.19 et seq., 108 and Section 110 Table 1-K, of the San Francisco Building Code, and Sections 41.10 and 41.20 of Chapter 41 of the San Francisco Administrative Code submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the Code violations referenced above. (Clerk of the Board)

Representatives for the following properties appeared and presented their particular situation and were advised to consult with the Departmental representatives: 3559 Mission Street; 948-950 Divisadero Street; 1734 LaSalle Street; 2066 Revere Street.

HEARD AT PUBLIC HEARING.

From Department of Building Inspection

001416 **[Special Assessment Liens for Assessment of Costs - Building Inspection]**

Resolution confirming report of delinquent charges for code enforcement cases with delinquent assessment of costs, emergency order fees, reinspection fees, and penalties for failure to file the annual unit usage report and or fees pursuant to the provisions of Sections 102.17, 102.18, 102.19 et seq., 108 and Section 110 Table 1-K, of the San Francisco Building Code, and Sections 41.10 and 41.20 of Chapter 41 of the San Francisco Administrative Code submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the Code violations referenced above. (Building Inspection Department)

An updated report was received from the department.

Resolution No. 770-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001380 **[Public Hearing]**

Hearing of persons interested in or objecting to report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Clerk of the Board)

No speakers

HEARD AT PUBLIC HEARING.

From Department of Public Health

001381 **[Garbage Liens - Department of Public Health]**
Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Public Health Department)

An updated report was received from the department.

Resolution No. 765-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001349 **[Public Hearing]**
Hearing of persons interested in or objecting to report of delinquent reinspection fee costs submitted by the Director of Public Health, as modified to the date of adoption of the Resolution, and creating special assessments and liens based thereon. (Clerk of the Board)

No speakers.

HEARD AT PUBLIC HEARING.

From Department of Public Health

001350 **[Reinspection Fee Liens - Department of Public Health]**
Resolution confirming report of delinquent reinspection fee costs submitted by the Director of Public Health, as modified to the date of adoption of the Resolution, and creating special assessments and liens based thereon. (Public Health Department)

An updated report was received from the department.

Resolution No. 762-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Supervisors Becerril and Newsom Excused From Voting

Supervisor Leno, seconded by Supervisor Yaki, moved to excuse Supervisors Becerril and Newsom from voting on the following four items. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001269 [Hearing - Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisor Yaki

Hearing of persons interested in or objecting to proposed ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Katz, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 2 - Becerril, Newsom

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

Committee of the Whole Rise and Report Without Recommendation

001257 [Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisor Yaki

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

(Fiscal impact.)
Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 2 - Becerril, Newsom

SPECIAL ORDER 3:00 P.M.

001270 [Hearing - Street Vacation, Portion of Jessie Street]
Supervisor Yaki

Hearing of persons interested in or objecting to proposed ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of City Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 2 - Becerril, Newsom

From Transportation and Land Use Committee Without Recommendation

992235 [Street Vacation in Connection with YBC Plan Amendment]
Supervisors Yaki, Bierman

Ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium Site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

(Companion measure to File 992234.)
Supervisor Becerril excused from voting in Board.

Supervisor Yaki requested this matter be continued to September 18, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 2 - Becerril, Newsom

COMMITTEE REPORTS

Recommendation of Finance and Labor Committee

001362 [Outreach newspaper]
Supervisors Leno, Bierman

Resolution designating the San Francisco Bay Times and the San Francisco Spectrum for outreach advertising services for the City and County of San Francisco for the lesbian/gay/bisexual/transgender community for outreach advertising for FY2000-2001.

Resolution No. 763-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

Recommendations of Rules Committee

001346 [Appointment]

Resolution appointing Frances Newman, term ending July 1, 2002, Ted Demisse, and William Bisesto, terms ending July 1, 2001, to the City-Wide Alcoholism Advisory Board.

Frances Newman, Seat 2, succeeding Paula Fiscal, must have professional, research, or personal interest in alcoholism, for unexpired portion of three-year term ending July 1, 2002;
Ted Demisse, Seat 6, succeeding Leon Winston, must have professional, research or personal interest in alcoholism, for unexpired portion of three-year term ending July 1, 2001;
William Bisesto, Seat 7, succeeding Lucille Ramstetter, must have professional, research or personal interest in alcoholism, for unexpired portion of three-year term ending July 1, 2001.

Resolution No. 759-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

990817 **[Appointments]**

Resolution appointing Eugene Brodsky, Catherine Yee, Tim Molinare, Jorge Garcia, Nathan Brennan, Amy Hutzel, Alexander Clemens, Kathrin Moore, Andrea Runge, Marnella Goncalves, and Arnold Levine, terms to be determined pursuant to Resolution 89-99, to the Treasure Island Development Authority Citizens Advisory Board; residency waived. (Clerk of the Board)

Eugene Brodsky, Seat 1, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;
Catherine Yee, Seat 2, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;
Tim Molinare, Seat 3, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;
Jorge Garcia, Seat 4, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;
Nathan Brennan, Seat 5, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;
Amy Hutzel, Seat 6, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;
Alexander Clemens, Seat 7, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;
Kathrin Moore, Seat 8, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;
Andrea Runge, Seat 9, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;
Marnella Goncalves, Seat 10, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99;
Arnold Levine, Seat 11, vacant seat, must represent category listed in Resolution No. 89-99, Attachment A, for a term to be determined pursuant to Resolution No. 89-99.

Resolution No. 751-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

Recommendation of Public Health and Environment Committee

001478 **[Accept and Expend - Payment/reimbursement to S.F. General Hospital and other healthcare providers for services rendered to patients who cannot afford to pay]**

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation of up to $4,846,670 for fiscal year 2000-01 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of $60,541 on 11.45% of administrative and fiscal intermediary costs. (Public Health Department)

Resolution No. 777-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

PUBLIC COMMENT

Abdalla Megahed, advocate for the homeless, showed sample of soap issued at the homeless shelter and urge accounting of expenditure of homeless funds;
Jakkee Bryson, advocate for homeless women, urge creation of emergency winter shelter program for women;
Charles Minster, supports Local 101 card check registration at Bloomingdale;
Male speakers, separation of church and state, right of free speech, privacy, to be left alone;
Judy Langley, Male speaker, Dennis, Gail Gore, Nelson Wilde, Steve Nickelson, Beverly McCallister, Gary Bedderman, Mark, Arthur Rolf, Paul Concetto, Ian Berk, concerning Smith-Kettlewell Eye Institute noncompliance with zoning laws, Webster Street Historic District;
James Chaffee, concerning San Francisco Library bond schedule speed;
Andrea Ingram, electricity deregulation;
Larry Edmund, section 8 voucher program, marijuana treatment program;
Male speaker, Emporium and taxi issues;
Male speaker, opportunity for disabled community to vote;
Peter Warfield, San Francisco Library memorandum of understanding with Friends of the Library.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001495 **[James Lick Middle School]**
Supervisors Leno, Bierman

Resolution urging the San Francisco Unified School District to purchase new curtains for James Lick Middle School Auditorium.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 779-00
ADOPTED

001496 **[Revenue Bonds, Live Oak School]**
Supervisors Katz, Bierman, Leno

Resolution authorizing the execution and delivery of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $7,000,000 for Live Oak School.

Supervisors Bierman, Leno requested to be added as co-sponsors.

Resolution No. 780-00
ADOPTED

001497 **[Lincoln Brigade Monument]**
Supervisors Bierman, Yaki, Leno, Ammiano, Brown

Resolution urging the Port of San Francisco to accept a monument honoring the Bay Area Veterans of the Abraham Lincoln Brigade in Harry Bridges Plaza.

Resolution No. 781-00
ADOPTED

001498 **[Proclamation]**

Supervisors Ammiano, Bierman, Katz

Resolution proclaiming October 15 through October 21, 2000 as California Retired Teachers' Week in the City and County of San Francisco.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 782-00

ADOPTED

001499 **[Newly Hired Police Officers]**

Supervisor Yee

Resolution urging the Police Department to assign newly hired officers to District Stations.

Resolution No. 794-00

ADOPTED

001500 **[Commendation]**

Supervisors Leno, Bierman, Katz

Resolution commending Consumers in Action for Personal Assistance for their efforts to educate and persuade disability service providers to better serve their clients by offering voter registration.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 783-00

ADOPTED

001501 **[Commendation]**

Supervisors Leno, Bierman

Resolution commending the World Federation of Therapeutic Communities upon its 20th annual conference and declaring September 2, 2000 "World Federation of Therapeutic Communities Day" in the City and County of San Francisco.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 784-00

ADOPTED

001524 **[SB 1462, Humane Care of Rodeo Animals]**

Supervisors Ammiano, Bierman

Resolution urging the California Assembly, Senate and Governor Davis to support and approve SB 1462 (D-Perata), the Humane Care of Rodeo Animals Initiative.

Resolution No. 785-00

ADOPTED

001525 **[Filipino Veterans Equity Act]**
Supervisors Ammiano, Bierman, Katz

Resolution urging the U.S. Congress, Senate and the President of the United States to repeal the 1946 Rescission Act and to pass the Filipino Veterans Equity Act.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 786-00
ADOPTED

001528 **[Accept and Expend Grant - Sheriff Department's program to address the needs of mentally ill offenders]**
Supervisor Bierman

Resolution authorizing the Sheriff's Department to apply for, accept and expend the amount of $62,100 from the State Board of Corrections pursuant to the Mentally Ill Offender Crime Reduction Program (MIOCR); and, approving the membership of the MIOCR Strategy Committee.

Resolution No. 788-00
ADOPTED

001505 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-91
APPROVED

001532 **[Mission Bay parcel map for a 3 lot subdivision project]**
Motion approving parcel map of Mission Bay (Block N-2) a 3 lot subdivision project, being a subdivision of Lot 1 in Assessor's Block No. 8706, and adopting findings pursuant to the General Plan and the City Planning Code Section 101.1 and the Mission Bay North Redevelopment Plan and plan documents. (Public Works Department)

(DPW Order No. 172,507.)

Motion No. M00-92
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

001494 **[Smith-Kettlewell Eye Institute compliance with Planning Code pertaining to Conditional Use and Historic Districts]**
Supervisors Newsom, Leno

Resolution urging the Smith-Kettlewell Eye Research Institute to comply with the Planning Code.

Supervisor Newsom requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Newsom moved to amend page one, line 12 by changing "seven" to "six" victorian houses and to amend line 18 by inserting "with the exception of 2209 Webster Street".

Supervisor Newsom, seconded by Supervisor Leno, moved that this Resolution be AMENDED. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 778-00
ADOPTED AS AMENDED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001526 **[Waiving Parking Control Officer Fee]**
Supervisor Ammiano

Resolution waiving Parking Control Officer fee of $385.60 charged to Rachel Kaplan for organizing and staging a performance protest on August 22, 2000.

Supervisor Yaki requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Resolution No. 787-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Newsom, seconded by Supervisor Yaki, moved ADOPTION of the commendatory finding. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Newsom, seconded by Supervisor Yaki, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Imperative Resolutions

001541 **[Commendation]**
Supervisor Teng

Resolution commending the San Francisco Bay Area Yan Zin Qigong Society for its promotion of health and well-being and declaring August 26, 2000 to be "Yan Xin Qigong Day" in San Francisco.

Resolution No. 789-00
ADOPTED

001542 **[Commendation]**
Supervisors Leno, Teng, Bierman, Becerril, Katz, Kaufman

Resolution commending the Montefiore Senior Center upon its 50th Anniversary Jubilee and declaring September 10, 2000 "Montefiore Senior Center Day" in the City and County of San Francisco.

Resolution No. 790-00
ADOPTED

001543 **[Commendation]**
Supervisor Leno

Resolution commending Frank Cuneo for aiding in the apprehension of two fugitives wanted in connection with a nationwide anti-gay crime spree.

Resolution No. 791-00
ADOPTED

001544 **[Commendation]**
Supervisors Leno, Bierman, Katz, Kaufman, Newsom

Resolution commending the San Francisco Patients Resource Center on its first anniversary of providing compassionate care to San Franciscans who use medical cannabis to alleviate pain and suffering from serious illnesses.

Resolution No. 792-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Teng, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Yaki, seconded by Supervisor Teng, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Imperative Resolution

001545 [Department of Veterans Affairs Medical Center landscaping project]

Supervisor Yaki

Resolution urging the San Francisco Department of Veterans Affairs Medical Center (VAMC) to refrain from any landscaping or construction proceedings until the surrounding community has the opportunity to express its views on the project through a public hearing, and to take into consideration those views in implementing the plans.

Resolution No. 793-00

Supervisor Yaki, seconded by Supervisor Teng, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001546 **[Police Code - Liquor License]**
Supervisor Newsom

Ordinance amending Part II, Chapter VIII, of the San Francisco Municipal Code (Police Code), by adding Section 1298 to Article 17 to authorize the Chief of Police, on behalf of the City and County of San Francisco, to make recommendations to the California Department of Alcoholic Beverage Control regarding the imposition, removal or modification of liquor license conditions.
8/28/00, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 9/27/2000.

001547 **[Hours of operation, amusement enterprises, bars, eating establishments]**
Supervisor Becerril

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code), by amending Sections 206.3, 209.8, 210.3 and 221 to prohibit operation of amusement enterprises in RC-3 and RC-4 Districts between the hours of 2 A.M. to 6 A.M., to require conditional use authorization to operate bars and various eating establishments in RC-3 and RC-4 Districts between the hours of 2 A.M. to 6 A.M., and to require conditional use authorization to operate amusement enterprises in C-3-R and C-3-G Districts between the hours of 2 A.M. to 6 A.M.
8/28/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/27/2000. 9/6/00 Transmitted to Planning Commission for public hearing and recommendation.

001548 **[Administrative Code Revision, Chapter 34]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 34 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 34.1 through 34.6, regarding giving notice to the Assessor when a variance or conditional use is granted.
8/28/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/27/2000.

001549 [Administrative Code Revision, Health Service System]
Supervisor Kaufman

Ordinance amending Chapter 16, Article XV, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.700 and 16.701, regarding participation in the Health Service System, and amending Chapter 16, Article IX, by renumbering Section 16.157 as Section 16.703, regarding Board approval of Health Service System plans and contribution rates.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/27/2000.

001550 [Grand Jury Reports Public Hearings]
Supervisors Kaufman, Bierman

Ordinance amending Section 2.10 of the San Francisco Administrative Code to provide that the Board of Supervisors may conduct a public hearing to consider a final report of findings and recommendations submitted to the Board by the Civil Grand Jury, rather than require a public hearing, since the Board of Supervisors does not always have jurisdiction over issues or departmental activities reviewed in a final report submitted by the Civil Grand Jury.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/27/2000.

001551 [Create Glen Park Special Use District]
Supervisor Leno

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by adding Section 245.1 to create the Glen Park Special Use District, as defined, to place additional restrictions on residential building heights, rear yards, design and unit mergers; and by amending Section 102, 132, 134, and 252.1 to reflect and cross-reference the provisions of Section 245.1.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/27/2000. 9/6/00 Transmitted to Planning Commission for public hearing and recommendation.

001552 [Zoning Map Amendment, Glen Park Special Use District]
Supervisor Leno

Ordinance amending zoning map of the City and County of San Francisco for the property within the area generally bounded by 30th Street to the north; San Jose Avenue to the east; Bosworth Street to the south; Elk Street and Diamond Heights Boulevard to the west, to establish the Glen Park Special Use District.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/27/2000. 9/6/00 Transmitted to Planning Commission for public hearing and recommendation.

001553 [Create Noe-Eureka Valley Special Use District]
Supervisor Leno

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by adding Section 245 to create the Noe-Eureka Valley Special Use District, as defined, to place additional restrictions on residential building heights, rear yards, design and unit mergers; and by amending Sections 102, 132, 134 and 252.1 to reflect and cross-reference the provisions of Section 245.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/27/2000. 9/6/00 Transmitted to Planning Commission for public hearing and recommendation.

001554 [Zoning Map Amendment, Noe-Eureka Valley Special Use District]
Supervisor Leno

Ordinance amending the zoning map of the City and County of San Francisco for the property within the area generally bounded by 18th Street to the north; Dolores Street to the east; 30th and Clipper Streets to the south; Douglass Street and Grand View Avenue to the west, to establish the Noe-Eureka Valley Special Use District.
8/28/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/27/2000. 9/6/00 Transmitted to Planning Commission for public hearing and recommendation.

Resolutions

001555 [Neighborhood Taxi Service]
Supervisor Newsom

Resolution urging the Taxi Commission to take all steps within its power with all due haste to improve service to outlying areas of the City, including issuing at least 400 additional taxis, creating a workable plan for centralized dispatch, siting neighborhood taxi stands, establishing an easily remembered phone number as a complaint or compliment phone line, and increasing the number of hours of training required for taxi drivers as follows: at least two additional hours in City geography, at least one additional hour in crime prevention, and at least doubling the hours of vehicle and pedestrian safety training required.
8/28/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001556 [Outreach Advertising Services]
Supervisors Yee, Bierman

Resolution designating El Latino newspaper to provide outreach advertising services to the City and County of San Francisco for the Hispanic community; and designating Asian Week and International Daily News to provide outreach advertising services to the City and County of San Francisco; and authorizing the Purchasing Department to execute contracts with only those outreach newspapers that fully comply with all City contracting requirements, including equal benefits requirements, and in accordance with the highest scores and ranking resulting from the evaluation of bids received for outreach advertising; and further urging the San Francisco Redevelopment Agency and the San Francisco Housing Authority to cooperate with the Clerk of the Board and the City Purchaser to use the outreach newspapers; and further recommending the Clerk of the Board and the City Purchaser to jointly oversee outreach newspapers contract to ensure compliance regarding advertising, publication and translations; and further authorizing the Clerk of the Board and the Purchasing Department to explore and recommend to the Board additional outreach newspapers for communities of Russian, Southeast Asian, Korean and Filipino populations.
8/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001557 **[Visitacion Valley Interim Controls]**
Supervisors Ammiano, Bierman, Brown, Yee

Resolution imposing Interim Zoning Controls for a period of eighteen months (18) by applying the zoning controls applicable in NC-3 Districts that are contained in Municipal Code Part II, Chapter II (Planning Code) Section 712 to Assessor's Blocks 5087, 5099, 5100, and 5101, by limiting the maximum non-residential use size to fifty thousand (50,000) square feet on Assessor's Blocks 5087, 5099, 5100, and 5101 and in the adjacent NC-3 District located on Bayshore Boulevard and bounded by Arleta Avenue on the north and the terminus of the City and County of San Francisco to the south; and adopting findings pursuant to Planning Code Section 101.1

(Pursuant to Planning Code Section 306.7(g), notice of time and place of hearing must be published and posted not less than nine days prior to date of hearing)
8/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. 8/30/00-Transmitted to Director of Planning for environmental review.
10/10/00 - From Planning Department, Certificate of Determination of Exclusion from Environmental Review.

001558 **[Gift Acceptance]**
Supervisors Brown, Becerril, Bierman, Newsom

Resolution accepting and expending a gift in place from the Nob Hill Association for the installation of decorative and security lighting at Huntington Park valued at $90,000.00.
8/28/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001559 **[Gift Acceptance]**
Supervisors Brown, Bierman

Resolution authorizing the Recreation and Park Department to accept and expend gifts from various donors through the Friends of Recreation and Parks valued at $115,605.00.
8/28/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001560 **[State grant for installation of rubber matting]**
Supervisors Brown, Leno

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of $25,000.00 from the California Integrated Waste Management Board (CIWMB) for the installation of rubber matting made from recycled California tires in Duboce Park.
8/28/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001561 **[SEIU Local 250]**
Supervisors Yaki, Brown, Leno, Bierman, Becerril

Resolution urging Catholic Healthcare West to abide by the agreements reached with SEIU Local 250 on August 13, 2000.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001562 **[Ballot Statement Translation]**
Supervisors Yee, Bierman

Resolution urging the Department of Elections to establish a translation review panel and procedures to appeal contested translations.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001563 **[Cell site community meeting notification]**
Supervisors Yee, Bierman, Brown, Becerril

Resolution urging the Planning Department to establish procedures for cell site community meeting notification in appropriate languages.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001564 **[Mitigating violence against prostitutes]**
Supervisors Ammiano, Bierman

Resolution urging the Police Department, the Office of the District Attorney, and associated law enforcement agencies to rigorously prosecute laws against coercion, extortion, battery, rape and other violent crimes, regardless of the victim's status as a sex worker; and further urging aforementioned law enforcement agencies to reallocate existing resources for the investigation and prosecution of prostitutes towards service programs to enable women and their families to leave prostitution and become independent, as well as to consider the adoption and implementation of the recommendations of the 1996 San Francisco Task Force on Prostitution Report, the 1998 Commission on the Status of Women Report on Violence Against Women in Prostitution in San Francisco as well as the Human Rights Commission recommendations to address and reduce institutional violence and discrimination against prostitutes.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001565 **[Fire permit fee waiver]**
Supervisors Katz, Bierman

Resolution inviting the Board of Supervisors to support the Soyac 2nd Annual SoMa Fest by urging the Fire Department to waive their fire permit fee for the event.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001566 **[SB 65, Welfare to Work Transportation]**
Supervisors Leno, Teng, Becerril, Bierman, Katz, Kaufman, Brown

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 65 to establish and allocate $20 million to the Welfare-to Work Transportation Demonstration Program.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001567 **[AB 2142, The Gender Nondiscrimination Bill]**
Supervisors Leno, Bierman, Katz, Brown

Resolution urging California Governor Gray Davis to support AB 2142, the Gender Nondiscrimination Bill.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001568 **[Commendation]**
Supervisors Yee, Bierman, Newsom

Resolution commending Mr. Hiroshi H. Miyamura and Mrs. Kerry Miyamura for their service and dedication to the United States Military.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001569 **[Proclamation]**
Supervisors Yee, Bierman, Newsom, Becerril

Resolution proclaiming September 2, 2000 the 3rd Infantry Division Day in the City and County of San Francisco.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001570 **[Proclamation]**
Supervisors Yee, Bierman, Newsom, Becerril

Resolution proclaiming September 2, 2000 Society of the 3rd Infantry Division Day in the City and County of San Francisco.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001571 **[Commendation]**
Supervisors Becerril, Bierman, Brown, Newsom

Resolution commending the Fang Family on the successful acquisition of the San Francisco Examiner and paving the way as the first Asian American owners of a major metropolitan daily newspaper.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001579 **[AB 505, Small Business Reform Act of 2000]**
Supervisors Becerril, Brown, Bierman

Resolution urging the State Legislature to adopt Assembly Bill 505, known as the "Small Business Reform Act of 2000", amending the administrative procedures act and making other changes to assist small businesses.
8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001572 [Performance Standards for Taxi Service]
Supervisor Newsom

Hearing to explore setting standards of performance for taxis, including driver apprenticeship programs and refresher courses; linking any meter increases to meeting agreed-upon service standards; and enforcement of vehicle model year regulations.
8/28/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

001573 [Department of Veterans Affairs Medical Center]
Supervisor Yaki

Hearing to address landscaping/construction plans for the San Francisco Department of Veterans Affairs Medical Center and their impact on the surrounding community, particularly in terms of visual impact/size, reverberation of sound, and potential usage of the area by community members.
8/28/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001574 [1999-2000 Grand Jury Report on Overtime]
Supervisor Ammiano

Hearing to inquire into the 1999-2000 Civil Grand Jury Report pertaining to the amount of overtime incurred by City departments.
8/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001575 [1999-2000 Grand Jury Report - Juvenile Hall and Juvenile Justice Action Plan]
Supervisor Ammiano

Hearing to inquire into the 1999-2000 Civil Grand Jury Report regarding conditions at Juvenile Hall and the Juvenile Justice Action Plan.
8/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001576 [Services for delinquent girls]
Supervisors Katz, Bierman

Hearing to receive a report by the San Francisco Juvenile Probation Department on the state of City run and community programs targeted at delinquent girls including a report on the status of implementation of the Life Learning Residential Center for Girls, and any additional City or community run programs that are currently operational or being considered; the hearing will also look at the difficulties encountered by both community groups and by the City in creating and implementing effective programs to address the issue of teenage girls as the fastest growing population of criminal offenders.
8/28/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. Sponsor requests that this item be scheduled for the November 21, 2000, meeting.

Motions

001577 **[Legislative Analyst Request]**
Supervisors Newsom, Becerril

Motion asking the Legislative Analyst to prepare a report to: (1) Assess the aggregate costs to the City over the last five years for all non-budgeted overtime; (2) Analyze current data within the City Attorney, and other Departments regarding overtime, both current and from the last five years, by department, actions which led to the overtime, and total costs; and, (3) Survey best practices from other local governments which successfully utilize such data to direct and incentivize government departments to lessen their overtime costs.

8/28/00, ASSIGNED to Board of Supervisors. Scheduled for consideration September 18, 2000.

001578 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange emergency.

8/28/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001535 **[Changing the official sidewalk width at various locations in conjunction with the MUNI K-Line Rail replacement and Ocean Avenue Streetscape Project]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the MUNI K Line Replacement and the Ocean Avenue Streetscape Improvement Project by adding thereto Section 1549 to change the official sidewalk width along portions of Ocean Avenue between Junipero Serra Boulevard and Phelan Avenue; and making findings pursuant to the General Plan and Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,515.)

8/23/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

001520 **[Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
25th and York Streets, northeast and southwest corners, stopping 25th Street (makes this an all-way STOP)
26th Avenue and Irving Street, northeast and southwest corners, stopping Irving Street (makes this an all-way STOP)
Faxon Avenue and Wildwood Way, northwest and southeast corners, stopping Faxon Avenue (makes this an all-way STOP)
Flood and Ridgewood Avenues, northwest corner, stopping Ridgewood Avenue (makes this uncontrolled T-intersection a one-way STOP)
Griffith and Revere Streets, all corners, stopping all directions (makes this an all-way STOP)
Mendell Street and Innes Avenue, northwest and southeast corners, stopping Mendell Street (makes this an all-way STOP)
Pizzaro Way and Northwood Drive, all corners, stopping all directions (makes this an all-way STOP)
Rey Street and Sunnydale Avenue, southeast corner, stopping northbound Rey Street (new street; makes this an all-way STOP)
Waller and Pierce Streets, northeast and southwest corners, stopping Waller Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2051.)
8/23/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001531 **[Rincon Park Restaurant Site Lease at the Embarcadero between Harrison and Howard Streets]**

Resolution approving lease with Rincon Park Restaurants, LLC, and the City and County of San Francisco, operating by and through the San Francisco Port Commission, for the development of the Rincon Park Restaurant Site, San Francisco, California. (Port)
8/23/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001523 **[Contracting out Airport parking management operations for fiscal year 2000/01]**

Resolution approving the Controller's certification that parking management services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 2000 than if work were performed by City employees at budgeted levels. (Airport Commission)
8/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001521 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Ocean Avenue, north side, between San Leandro Way and Santa Ana Avenue
Ocean Avenue, north side, from Aptos Avenue to 180 feet easterly (180-foot zone)
Ocean Avenue, north side, from Fairfield Way to 75 feet westerly (75-foot zone)
Ocean Avenue, north side, from Miramar Avenue to 70 feet easterly (70-foot zone)
Ocean Avenue, north side, from West Gate Drive to 80 feet easterly (80-foot zone)
Ocean Avenue, south side, between Brighton and Lee Avenues
Ocean Avenue, south side, from Aptos Avenue to 130 feet westerly (130-foot zone)
Ocean Avenue, south side, from Cerritos Avenue to 140 feet westerly (140-foot zone)
Ocean Avenue, south side, from Miramar Avenue to 115 feet westerly (115-foot zone)
Ocean Avenue, south side, from San Leandro Way to 115 feet westerly (115-foot zone)
Ocean Avenue, south side, from Victoria Street to 130 feet westerly (130-foot zone)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Capitol Avenue, east side, from Ocean Avenue to 205 feet southerly (205-foot zone)
Granada Avenue, east side, from Ocean Avenue to 125 feet southerly (125-foot zone)
Lee Avenue, west side, from Ocean Avenue to 205 feet southerly (205-foot zone)

RESIDENTIAL PERMIT PARKING AREA "E" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Cambon Drive, both sides, between Cardenas Avenue and Font Boulevard (unit and 100 blocks)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Treat Avenue, both sides, between 23rd and 24th Streets (1000 block)

TAXI ZONE, 9:00 AM - 3:00 PM AND 6:30 PM - 11:00 PM, MONDAY THROUGH FRIDAY - RESCIND
TAXI ZONE, 9:00 AM - 3:00 PM AND 7:00 PM - 11:00 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Davis Street, west side, from California Street to 185 feet southerly (185-foot zone, change in hours of operation only)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Harrison Street, south side, from 58 feet to 76 feet west of Merlin Street (18-foot zone in front of 933 Harrison Street, accommodating 5 motorcycles) (Parking and Traffic Department)

(DPT Order No. 2051.)

8/23/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001522 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

YIELD SIGNS - ESTABLISH
Faxon Avenue, southbound, at Northwood Drive
Plymouth Avenue, southbound, at Northwood Drive

NO LEFT TURNS - ESTABLISH
Persia Avenue, westbound, at Sunnydale Avenue
San Bruno Avenue, both directions, between Silliman and Felton Streets (prohibits mid-block left turns)

NO STOPPING OR WAITING IN PARKING AISLE - ESTABLISH
18th Avenue, off-street parking lot, between Geary Boulevard and Anza Street
8th Avenue and Irving Street, off-street parking lot

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
6th Street, northbound, at Folsom Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Potrero Avenue, east side, between Division and Alameda Streets (Parking and Traffic Department)

(DPT Order No. 2051.)
8/23/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001537 [Contracting out Offender Shelter Services]

Resolution concurring with the Controller's certification that Shelter and Intake for Status Offenders services for the Juvenile Probation Department can practically be performed by private contractor at a lower cost commending July 1, 2000 than if work were performed by City employees at budgeted levels. (Juvenile Probation Department)
8/23/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisors Newsom, Becerril
To: Director, Port
Requesting/Inquiring: To investigate and report on the effect of the condemnation of Wharf J-10 on San Francisco's fishing industry, particularly how this closure impacts the amount of space available/needed for San Francisco's fishing industry; and what are the Port's long-term and short-term plans for preserving San Francisco's fishing industry; how much money would it cost and how long will it take to bring Wharf J-10 back into use, and who will pay for the rehabilitation; additionally, how often the Port inspects its properties; what is the protocol regarding the notification and abatement of violations; and, how will these violations impact future lease negotiations.

From: Supervisor Newsom
To: Director, Mayor's Office of Economic Development
Requesting/Inquiring: To report on the status of the proposal for the Fillmore Jazz Preservation District anchor project.
In particular, if negotiations with the bidder on the project have been concluded and if indeed this bidder has been selected, and what is the project scope and time line. Alternatively, if no bidder has been selected for the Fillmore Jazz Preservation District project, what are the plans for moving forward.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To research and draft an opinion on whether the Taxi Commission is authorized to issue special permits, restricted similarly to the wheelchair-accessible taxis, such as "airport-only," "neighborhood-restricted," peak-time only," "compressed natural gas," and the like.

From: Supervisor Yee
To: City Attorney
Requesting/Inquiring: To draft legislation which amends Chapter 10B, Section 10B.2 of the San Francisco Administrative Code to establish a 15 percent administrative overhead fee for services provided by the Police Department for special events, allowing the Police Department to retain these fees in their budget and thereby reducing their overtime costs, and requiring the Police Department to provide the Controller with the quarterly accounting of funds received as a result of the administrative overhead fee.

From: Supervisor Ammiano
To: Members of San Francisco Civil Grand Jury
To: Chief of Police
To: Chief of Fire Department
To: General Manager, Muni
To: Sheriff
To: General Manager, Water Department
Requesting/Inquiring: To notify by letter the following departments: (members of San Francisco Civil Grand Jury, Chief of Police, Chief of Fire Department, General Manager, Muni, Sheriff, General Manager, Water Department) that committee hearing has been called to inquire into the 1999-2000 Civil Grand Jury Report pertaining to the amount of overtime incurred by City departments; and will be scheduled before the Finance and Labor Committee in the near future. File 001574
The parameters of the hearing will be as follows:
1.) Department heads from the aforementioned City departments will provide information of why overtime requests from 318 police officers, 135 firefighters, 26 sheriffs, 25 San Francisco Water Department staff, and 24 MUNI staff were approved.
2.) Inquire into whether such overtime requests were necessary or appropriate and to determine the fiscal impact for fiscal year 2000-01.
3.) Examine management strategies to reduce the amount of overtime requests, approve overtime request only

where appropriate and necessary.

From: Supervisor Ammiano
To: Members of San Francisco Civil Grand Jury
To: Chief of Police
To: Chief Probation Officer
To: District Attorney
To: Public Defender
To: Director of Community Assessment and Referral Center (CARC)
To: Director of Children, Youth and their Families
Requesting/Inquiring: To notify by letter the following departments: (members of San Francisco Civil Grand Jury, Chief of Police, Chief Probation Officer, Office of the District Attorney, Public Defender, Director of Community Assessment and Referral Center (CARC), and the Director of Children, Youth and their Families that a committee hearing has been called to inquire into the 1999-2000 Civil Grand Jury Report regarding conditions of Juvenile Hall and the Juvenile Justice Action Plan; and will be scheduled before the Finance and Labor Committee in the near future. File 001575
The parameters of the hearing will be as follows:
1.) Inquire into why the City is investing millions in the Community Assessment and Referral Center (CARC) when juvenile crime is decreasing.
2.) Why is the Juvenile Hall population increasing while the juvenile crime is decreasing?
3.) Inquire into the criteria used when referring youth to CARC and ways to improve such criteria.
4.) Inquire into ways to enhance oversight and accountability of all departmental staff so that the Juvenile Justice Action Plan is properly and expeditiously implemented.
5.) Inquire into ways to develop a method and structure to update or amend Juvenile Justice Action Plan.
6.) Inquire into strategies to create a proper forum to present the formal evaluation of CARC done by National Commission of Crime so that public participation and public dialogue are enhanced.

From: Supervisor Becerril
To: City Attorney
To: Director, Planning Department
Requesting/Inquiring: To advise the Board whether or not a Conditional Use would be required at 450 Sutter Street where physician and dentist offices are being converted to over 5000 square foot non-health service offices.

From: Supervisor Becerril
To: Director, Department of Public Works
Requesting/Inquiring: To report on the feasibility of expediting the installation of a stoplight at the corner of Lombard and Columbus Streets in North Beach.

From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft legislation amending the Planning Code to allow the conversion of service stations without a Conditional Use Authorization or Conversion Determination if the service station is located along a major transit corridor and the proposed use is for residential use.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Hedi Kaufman, (Supervisor Kaufman)
Arnie Cohen, (Supervisor Kaufman)
Julian Richardson, (Entire Board)
Lincoln Yee, (Supervisor Yee)
Gary Humbard, (Supervisor Yaki)
William F. Twomey, (Supervisor Yaki)

ADJOURNMENT

There being no further business, the Board at the hour of 4:43 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on October 23, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board